

## Haverhill Public Schools - School Committee Agenda



**Date:** Thursday, April 11, 2019      **Time:** 7:00 p.m.  
**Purpose:** Regular Meeting  
**Location:** Theodore A. Pelosi, Jr. City Council Chambers  
City Hall, 4 Summer Street, Room 202 - Haverhill MA 01830

*"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV (add any other media outlet/party which tells you they will be recording). Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the MA wiretap statute."*

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

- 1) Call to Order – Roll Call – Pledge of Allegiance.
- 2) Public Comment.
- 3) Communication and Reports.
  - A. Student Advisory Council Report – Katherine Hubbard.
  - B. Superintendent Comments/Reports.
    - Status Report on Selection of Assistant Superintendent for Finance and Operations.
    - Status Report on Selection of Principals at Silver Hill and Hunking Schools.
    - Update on Proposed Right-Sizing Mode: Superintendent asks for authorization to move forward with a finalized Right-Sizing Proposal as outlined in presentation.
  - C. School Committee Communications.
    - Update on the Early College Program at Haverhill High School – Attorney Magliocchetti
    - Update on the Engineering Review of Whittier School – Attorney Magliocchetti.
  - D. Subcommittee Reports.
- 4) Old Business.
  - A. The Superintendent recommends approval of the corrected minutes of the regular meeting of March 14, 2019 as indicated in the agenda material (tabled 03.28.19).
- 5) New Business.
  - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV20190412 totaling \$601,267.84
    - 2) Warrant Number EV201900412A totaling \$25,718.20
    - 3) Warrant Number EV20190412B totaling \$450,982.56
- 6) Items by Consensus.
  - A. The Superintendent recommends approval of the minutes of regular meeting of March 28, 2019 as indicated in the agenda material.
- 7) Executive Session/Adjournment.