

## Haverhill Public Schools - School Committee Agenda

**Date:** Thursday, December 12, 2019      **Time:** 6:00 p.m.  
**Purpose:** Executive Session  
**Location:** Superintendent's Conference Room - City Hall, 4 Summer Street,  
Room 206 - Haverhill MA 01830

- A) Call to Order – Roll Call.
- B) Executive Session: The Haverhill School Committee will go into executive session for a discussion of a request from a staff member for additional sick leave. The committee may reconvene in open session to confirm any actions taken in the executive session.
- C) Reconvene in Open Session in Theodore A. Pelosi, Jr., City Council Chambers, City Hall, 4 Summer Street, Room 202, Haverhill MA 01830.

## Haverhill Public Schools - School Committee Agenda

**Date:** Thursday, December 12, 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) Reconvene – Roll Call - Pledge of Allegiance.
- 2) Public Comment.
- 3) Communication and Reports.
  - A. Recognition of YMCA Educator of the Year Mr. Neil Wilkens (Nomination Letter read by Mr. John DePolo, Principal of Greenleaf Academy).
  - B. Musical Selection "Imagine" by High School Student Abby Gomes.
  - C. Student Advisory Council Report – Ms. Leah Pearse.
  - D. Superintendent Comments/Reports.
    - NEASC Visit (New England Association of Schools and Colleges).
    - Minimum Wage Increase January 2020.
    - Consentino MSBA Update.
  - E. School Committee Communications.
    - Recognition of Mr. Amirian – Mayor Fiorentini and members.
    - Superintendent's Goals – Ms. Sullivan.
    - Accelerated Repair Program Preparation/Discussion – Attorney Rosa.
  - D. Subcommittee Reports.
- 4) New Business.
  - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV20191213 totaling \$655,450.64.
    - 2) Warrant Number EV20191213B totaling \$410,112.00.
- 5) Items by Consensus as recommended by the Superintendent as indicated in the agenda material:
  - A. Use of Facilities.
  - B. Field Trip Request(s).

C. Professional Education Conference/Workshop Form (s).

D. Minutes of Regular Meeting of November 21, 2019 and August 29, 2019.

6) Adjournment.