

Haverhill Public Schools - School Committee Agenda



Date: Thursday, October 24, 2019 **Time:** 6:00 p.m.
Purpose: Executive Session
Location: Superintendent's Conference Room - City Hall, 4 Summer Street, Suite 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. Otherwise, the Committee will reconvene in Open Session in the Theodore A. Pelosi, Jr. City Council Chambers, City Hall, 4 Summer Street, Room 202 - Haverhill MA 01830 to begin its regular meeting agenda. The committee may go into executive session at the conclusion of its regular meeting to continue discussions on any incomplete executive session items.

Haverhill Public Schools - School Committee Agenda



Date: Thursday, October 24, 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 in Council Chambers – Moment of Silence in memory of Mr. Brian O'Connell - Pledge of Allegiance.
- 2) Public Comment.
- 3) Communication and Reports.
 - A. Student Advisory Council Report – Ms. Leah Pearse.
 - B. Superintendent Comments/Reports.
 - ALICE Update.
 - Facilities Update.
 - C. School Committee Communications.
 - Attorney Magliocchetti: Introduction of Mr. Dougan Sherwood of GHCC Arts and Education Foundation, Inc.
 - Ms. Sullivan: Consentino Sustained Success.
 - D. Subcommittee Reports.
- 4) Old Business.
 - A. Use of Facilities Request Updated Information on Haverhill Travel Basketball (deferred at the 10.10.19 meeting).
- 5) New Business.

- A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20191025 totaling \$770,184.10
 - 2) Warrant Number EV20191025A totaling \$38,245.32
 - 3) Warrant Number EV20191025B totaling \$828,053.67
- 6) Items by Consensus as recommended by the Superintendent.
 - A. Use of Facilities.
 - B. Minutes of October 10, 2019.
- 7) Adjournment.