



Haverhill Public Schools - School Committee Executive Session Agenda Remote Meeting of May 14, 2020 @ 6:30 pm

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order temporarily suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

- 1) Roll Call.
- 2) Executive Session - A motion to go into executive session for the purpose discussing a sick leave request for a non-unit employee.
- 3) Adjournment.

Haverhill Public Schools - School Committee Regular Meeting Agenda Remote Meeting of May 14, 2020 @ 7:00 pm Revised 05.13.20 @ 12:30 pm

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order temporarily suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

This meeting will be available via this link: <https://stream.meet.google.com/stream/59977fb7-77eb-4a10-8cd6-8c603ee707d3> or for the full meeting recording on our website www.haverhill-ps.org the next day.

- 1) Roll Call - Pledge of Allegiance.
- 2) Communications and Reports.
 - A. Public Comment - "In order to register to participate in live public comment during the school committee meeting, please register here at least 6 hours prior to the meeting <https://forms.gle/PvGN5jgnjoutGyHp8>
A link to the public comment session of the meeting will be email to you at the address you supply at least two hours before the meeting.
 - B. Student Advisory Council Update – Ms. Leah Pearse.
 - C. Superintendent Comments/Reports.
 - Approval of Proposed Memorandum of Agreement with the Administrators' Union regarding Interim Principal positions.
 - Classroom Teacher Report.
 - Coronavirus Update.
- 3) School Committee Communications.
 - A. Subcommittee Reports.
 - 1) Policy Subcommittee Recommendation (Amended Policy KHB) – Attorney Magliocchetti.
 - 2) Finance Subcommittee – Attorney Magliocchetti.
 - 3) Request from Ms. Sullivan to send letter to Governor Baker and Commissioner Riley relative to guidance on reopening of schools.
- 4) Old Business.
 - A. Spring Coaches' Request – Dr. Marotta.
 - B. School Choice for 2020-2021 (remained on table 04.09.20).

- C. Approval of Memorandum of Agreement amending current bus contracts with NRT Transportation (tabled on 04.30.20).
- D. Approval of Revised Minutes of the Remote Regular Meeting of April 9, 2020.
- 5) New Business.
 - A. The Superintendent recommends approval of Warrants:
 - 1) Warrant Number EV20200515 totaling \$579,520.05
 - 2) Warrant Number EV20200515B totaling \$139,635.19
- 6) Adjournment.