Haverhill Public Schools - School Committee Agenda

DATE: Thursday, July 28, 2016
TIME: 7:00 P.M.
LOCATION: Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 202

This meeting is being recorded. 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 Participation.
3. Communication and Reports.
   A. Superintendent Comments/Reports.
   B. School Committee Communications.
      • 2017 District Goals – Ms. Sullivan.
      • Discussion of the position of Superintendent which we are contractually obligated to discuss by September – Attorney Magliocchetti.
      • Request for executive session to discuss terms and conditions of Administrator contracts, including but not limited to the SPED director’s contract – Attorney Magliocchetti.
      • Discussion of the School Committee’s job posting and hiring practices. Request that Superintendent Scully discuss and explain the role of State Officials regarding the hiring practices of the School Department and the School Committee, and that Superintendent Scully discuss any ongoing State investigations or reviews of the Haverhill School Department and/or the Haverhill School Committee – Attorney Magliocchetti.
      • Suspension of the rules to discuss Solar Project at Haverhill High School – Mayor Fiorentini.
      • Summer School Update – Mayor Fiorentini.
   C. Subcommittee Reports.
   A. The Superintendent recommends approval of Warrant Number EV20160715 totaling $416,403.11 as indicated in the agenda material.
   B. The Superintendent recommends approval of Warrant Number EV20160715A totaling $19,292.00 as indicated in the agenda material.
   C. The Superintendent recommends approval of Warrant Number EV20160715B totaling $1,147,213.08 as indicated in the agenda material.
   D. The Superintendent recommends approval of Warrant Number WV201600715C totaling $100,808.38 as indicated in the agenda material.
   E. The Superintendent recommends approval of Warrant Number EV20160729 totaling $550,785.75 as indicated in the agenda material.
   F. The Superintendent recommends approval of Warrant Number EV20160729A totaling $9,350.18 as indicated in the agenda material.
   G. The Superintendent recommends approval of Warrant Number EV20160729B totaling $9.87 as indicated in the agenda material.
5. Items by Consensus:
   A. The Superintendent recommends approval of the minutes of the regular meeting of June 23, 2016 as indicated in the agenda material.
   B. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
   C. The Superintendent recommends approval of the conference request(s) as indicated in the agenda material.
   D. The Superintendent recommends approval of the renewal of school physician’s contract as indicated in the agenda material.
6. Executive Session/Adjournment.
List of Documents included as part of packet: Agenda Item – Agenda Items – Ms. Sullivan & Attorney Magliocchetti; Warrants; Minutes; Use of Facilities; Conferences; Renewal of School Physician’s Contract