



Haverhill Public Schools - School Committee
Remote Regular Meeting Agenda of July 23, 2020 @ 7:00 pm
Updated 07.23.20 @ 10:30 am

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 live streaming over HCTV and WHAV. The full meeting recording will be posted the next morning on our website www.haverhill-ps.org.**

- 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 meeting**:
https://docs.google.com/forms/d/17Z87UgLgzMn_PwkqydLD1C5m3RmsLrLs75WqN9Qe1MU/edit#responses. A link to the public comment session of the meeting will be **emailed to you at the address you supply at least two hours before the meeting.**
 - B. Student Advisory Council – Ms. Gabriela Vargas.
 - C. Superintendent Comments/Reports.
 - Consentino School Building Project Update – Assistant Superintendent Pfifferling.
 - Reopening 2020.
 - D. School Committee Reports/Communications.
 - Diversity Committee Report introduction of Dr. Noemi Custodia-Lora by Mr. Wood.
 - E. Subcommittee Reports.
 - 1) Policy Subcommittee.
 - Recommendation to Approve Policies on Remote Learning IHBHE and IHBHE-E, and Title IX Updated Policies.
 - Proposed Face Covering Policy.
 - Technology Policies: Acceptable Use and Student Technology Device.
 - Proposed HHS Track Policy.
 - 2) Finance Subcommittee.
 - 3) Other Subcommittees.
 - OT/PT/Speech Therapists' Agreement – Attorney Rosa.
- 3) New Business.
 - A. A recommendation to declare items surplus and dispose of in accordance with City Ordinances.
 - B. A recommendation to approve the second-year amendment to the Food Service Agreement between Whitsons' and the Haverhill Public Schools with authorization for the Superintendent to sign the agreement.
 - C. Approval of the following Warrant(s):
 - 1) Warrant Number EV20200710 totaling \$236,249.98;
 - 2) Warrant Number EV20200710B totaling \$218,089.19;
 - 3) Warrant Number EV20200724 totaling \$1,148,182.32.
- 4) Items by Consensus.
 - A. Approval of the following Remote Meeting Minutes:
 - Remote Regular Meeting of May 28, 2020;
 - Remote Special Meeting of June 4, 2020;
 - Remote Public Hearing of June 25, 2020;
 - Remote Regular Meeting of June 25, 2020.

B. Approval of Use of Facilities.

5) Adjournment.