Haverhill Public Schools - School Committee Remote Regular Meeting Agenda of November 12, 2020 @ 7:00 pm Updated 11.12.20 @ 10:15 am2dfewfgreweedrrerr

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 broadcast over HCTV and WHAV. The full meeting recording will be posted on the HCTV and HPS websites the following day.

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#respon ses. 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.

- 1) Roll Call Pledge of Allegiance.
- 2) Communications and Reports.
 - A. Public Comment (Remote).
 - B. Student Advisory Council Ms. Gabriela Vargas.
 - C. Superintendent Comments/Reports.
 - Reopening 2020 including COVID Update Dr. Marotta.
 - Continued Discussion on FY21 Budget and Budget Allocations.
 - FY21 Budget Decisions.
 - D. School Committee Reports/Communications.
 - Mrs. Sapienza Donais: Update on award plaques at HHS.
 - Mrs. Sapienza Donais: Temperature conditions in the classrooms.
 - Mrs. Sapienza Donais: Cancellation of school due to inclement weather.
 - Mrs. Sapienza Donais: Update on collapse of hybrid classes at Tilton.
 - E. Subcommittee Reports.
 - Policy Subcommittee: Recommendation for Emergency Closing Policy EBCD Revision.
- 3) New Business.
 - A. Approval of the following Warrant(s):
 - 1) Warrant Number EV202011106 totaling \$264,098.81.
 - 2) Warrant Number EV20201106A totaling \$127.43.
 - 3) Warrant Number EV20201106B totaling \$648,970.17.
 - 4) Warrant Number EV20201120 totaling \$557,723.34.
 - B. Superintendent's Recommendation to declare items surplus and disposed in accordance with City Ordinances.
- 4) Items by Consensus.
 - A. Recommendation to approve the following minutes:
 - 1) Remote Special Meeting Minutes of September 3, 2020.
- 5) Adjournment.