

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025. In order to register to participate in **remote public comment only** during the school committee meeting, please register here at least 6 hours prior to meeting:

<u>google.com/forms/d/17Z87UgL</u>. 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. There will also be in-person public comment, which does not require registration. This meeting will be broadcast over HCTV and WHAV. The full meeting recording will be posted on the HCTV website.

- 1. Roll Call Pledge of Allegiance.
- 2. Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report ~ Melanie Palacios.
 - C. Superintendent Comments/Reports.
 - D. School Committee Reports/Communications.
 - 1) Attorney Rosa: Approval of School Nurses MOA.
 - 2) Attorney Rosa: Approval of Cafeteria MOA.
 - 3) Attorney Magliocchetti: City/School Agreement regarding new indoor tennis courts at Haverhill High School.
 - E. Subcommittee Reports
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
 - 3. New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20230707 totaling \$493,321.51 as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number EV20230707A totaling \$3,054.44 as indicated in the agenda material.
 - C. Superintendent's Recommendation to approve Warrant Number EV20230714 totaling \$1,257,043.10 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number EV20230721 totaling \$991,467.50 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number JE20230628 April 2023 P-Card totaling \$505.00 as indicated in the agenda material.
 - F. Superintendent's Recommendation to approve Warrant Number JE20230629 May 2023 P-Card totaling \$556.76 as indicated in the agenda material.
 - G. Superintendent's Recommendation to approve Warrant Number JE20230630 June 2023 P-Card totaling \$3,174.31 as indicated in the agenda material.
 - H. Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
 - 4. Items by Consensus.
 - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of June 22, 2023, as indicated in the agenda material.
 - 5. Adjournment.

This meeting of the Haverhill School Committee will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.