



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of August 24, 2023 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830

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: [google.com/forms/d/17Z87UqL](https://www.google.com/forms/d/17Z87UqL). 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.
 - 1) **Superintendent Items.**
 - 2) FY24 Budget Discussion.
 - D. School Committee Reports/Communications.
 - 1) Ms. Sullivan: Substitute Salary Comparisons.
 - 2) Attorney Magliocchetti: Update on concession stand at stadium.
 - D. Subcommittee Reports.
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
3. New Business.
 - A. Superintendent’s Recommendation to approve Warrant Number EV20230825 and EV20230825B totaling \$2,368,372.27 as indicated in the agenda material.
 - B. Superintendent’s Recommendation to approve Warrant Number EV20230825A totaling \$3,638.31 as indicated in the agenda material.
 - C. 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 August 10, 2023, public minutes of the mediation sessions between the Haverhill School Committee Teachers’ Negotiations Subcommittee and the Haverhill Education Association Teachers’ Unit on the following dates - October 15-16, 2022, October 17-20, 2022 and October 20, 2022 as indicated in the agenda material.
 - B. Superintendent’s Recommendation for Approval of Use of Facilities as indicated in the agenda material.
5. Executive Session/Adjournment: The Haverhill School Committee will go into executive session to discuss negotiation strategies regarding the secretarial unit of the HEA and litigation matters and to not reconvene in open session.

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.