

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of January 13, 2022 @ 7:00 pm Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 2024 Summer Street, Haverhill MA 01830

An Act relative to extending certain COVID-19 measures adopted during the state of emergencywas signed by Governor Baker and allows for remote meetings and hearings by public bodies through April 1, 2022.

In order to register to participate in <u>remote public comment only</u> during the school committee meeting, please register here at least 6 hours prior to meeting:

https://docs.google.com/forms/d/17Z87UgLgzMn PwkqydLD1C5m3RmsLrLs75WqN9Oe1MU/edit. 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.

This meeting will be broadcast over HCTV and WHAV. The full meeting recording will be posted n the HCTV website.

- 1) Roll Call Pledge of Allegiance.
- 2) Congratulations and Recognition of the December 2021 HHS Night School Graduating Class.
- 3) Election of Vice Chair for 2022.
- 4) Communications/Reports.
 - A. Student Advisory Council Report ~ Ms. Hailey Prunier.
 - B. Public Comment (In-person & Remote).
 - C. Superintendent Comments/Reports.
 - 1) Early College Promise.
 - 2) COVID Update: Nursing, Pool Testing and Contact Tracing.
 - C. School Committee Reports/Communications.
 - 1) FY22 Budget Update ~ Ms. Sullivan.
 - 2) Report on Consentino School Building Project ~ Ms. Sullivan.
 - D. Subcommittee Reports.
 - 1) Finance Subcommittee Recommendation on Minimum Wage Increase ~ Mr. Wood.
 - 2) Maintenance Subcommittee ~ Attorney Magliocchetti.
- 5) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20211223, EV20211223B, EV2022114, EV2022114B, EV2022114C, totaling \$4,055,791.07 as indicated in the agenda material.
 - B. Recommendation for approval of financial transfers ~ Mr. Pfifferling.
- 6) Items by Consensus.
 - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of December 9, 2021 as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of Field Trips as indicated in the agenda material.
- 7) 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.