

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of March 10, 2022 @ 7:00 pm Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 2024 Summer Street, Haverhill MA 01830

Revised 03.10.22

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 July 15, 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 on the HCTV website.

- 1) Roll Call Pledge of Allegiance.
- 2) Communications/Reports.
 - A. Student Advisory Council Report ~ Ms. Hailey Prunier.
 - B. Public Comment (In-person & Remote).
 - C. Superintendent Comments/Reports.
 - 1) COVID Update: Field Trips and Visitor Restrictions.
 - 2) FY22 Budget Report ("red/green report") from Assistant Superintendent Pfifferling.
 - 3) Food Service Update from Assistant Superintendent Pfifferling.
 - D. School Committee Reports/Communications.
 - 1) Attorney Rosa: Discussion regarding a Statement of Interest submission to the MSBA's Core Program for a new JG Whittier School.
 - E. Subcommittee Reports.
 - 1) Finance Subcommittee Report ~ Mr. Wood.
 - 2) Maintenance Subcommittee Report ~ Attorney Magliocchetti.
- 3) New Business.
 - A. Superintendent's Recommendation for an approval of the St. James Lease Extension.
 - B. Superintendent's Recommendation to approve Warrant Number EV20220311 & EV20220311B, totaling \$1,827,892.29 as indicated in the agenda material.
- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of February 10, 2022 as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of Field Trip Request(s) as indicated in the agenda material.
- 5) Executive Session/Adjournment: The Haverhill School Committee will go into executive session for a discussion of non-unit/principal salaries 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.