



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of January 27, 2022 @ 7:00 pm Theodore
A. Pelosi, Jr. City Council Chambers, City Hall, Room 2024 Summer Street,
Haverhill MA 01830
Revised 01.26.22

An Act relative to extending certain COVID-19 measures adopted during the state of emergency was 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 **remote public comment only** 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) Cyber Attack Update ~ Mr. Doug Russell, Director of Technology.
 - 2) MSBA Accelerated Repair Program Applications 2022.
 - 3) DESE Updated K-12 Testing Option.
 - 4) Vacation Academies.
 - 5) COVID Update.
 - C. School Committee Reports/Communications.
 - 1) Spectator Attendance at Hillie Sports ~ Mrs. Sapienza Donais & Mrs. Ryan-Ciardello.
 - 2) Director of Facilities Stephen Dorrance to Explain Consentino School Condition Report ~ Attorney Rosa.
 - D. Subcommittee Reports.
 - 1) Subcommittee Assignments 2022 ~ Mrs. Sapienza Donais, Vice Chair.
 - 2) Maintenance Subcommittee ~ Attorney Magliocchetti.
- 3) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20220128, EV20220128B, EV20220128C, totaling \$931,926.56 as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number JE20220128 October 2021 P-Card totaling \$6,654.48.
- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of January 13, 2022 as indicated in the agenda material.

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.

- B. Superintendent's Recommendation for Approval of Professional Educational Conference as indicated in the agenda material.
- 5) Adjournment.

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