

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of June 8, 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 <a href="remote public comment">remote public comment</a> only during the school committee meeting, please register here at least 6 hours prior to meeting: <a href="google.com/forms/d/17Z87UgL">google.com/forms/d/17Z87UgL</a>. 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.

## **Updated 06.08.23**

- 1. Roll Call Pledge of Allegiance.
- 2. Communications/Reports.
  - A. Public Comment (In-person & Remote).
  - B. Student Advisory Council Report ~ Sean Wynn & Melanie Palacios.
  - C. Superintendent Comments/Reports.
    - 1) Request for approval of the updated school calendar 2023-2024.
    - 2) Facilities Update on HVAC Projects.
    - 3) Budget Presentation.
    - 4) Student Outcomes Presentation.
  - D. School Committee Reports/Communications.
  - E. Subcommittee Reports.
    - 1) Consentino Building Project Update: Ms. Sullivan.
    - 2) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
    - 3) Item Postponed: Appointment of members for new negotiating subcommittee (non-unit therapists): Mrs. Ryan-Ciardiello.
- 3. Old Business.
  - A. Professional Educational Conference/Workshop Request (tabled 06.01.23).
- 4. New Business.
  - A. Superintendent's Recommendation to approve Warrant Number EV20230609 and EV20230609B totaling \$1,579,565.02 as indicated in the agenda material.
  - B. Superintendent's Recommendation to approve Warrant Number EV20230609A totaling \$7,416.59 as indicated in the agenda material.
  - C. Item postponed until 06.22.23: Superintendent's Recommendation for approval of School Committee Scholarship Awards.
  - D. Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
- 5. Items by Consensus.
  - A. Superintendent's Recommendation for Approval of the FY24 Public Hearing Minutes of June 1, 2023 and the Hybrid Regular Meeting Minutes of May 24, 2023, as indicated in the

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.

agenda material. 6. Executive Session/Adjournment: the school committee will go into executive session (Superintendent's Conference Room - City Hall, Room 206) to discuss negotiation strategies regarding school nurses, non-unit therapists and the ESP unit of the Haverhill Education Association and to not reconvene in open session.

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