



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of August 22, 2024 @ 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/17Z87UgL. 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.**

Statement to be read by mayor/chairperson at beginning of each meeting: those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV, ET and WHAV. Any audience members who wish to record any part of the meeting must inform the Chairperson who will announce the recording. This is to comply with the MA wiretap statute.

1. Roll Call – Pledge of Allegiance.
2. Public Comment (In-person & Remote).
3. Superintendent Comments/Reports.
 - A) Request for Approval of the Student Handbooks for Grades K-8 and High School by the school committee (handbooks included in agenda material).
4. School Committee Reports/Communications.
 - A) Attorney Magliocchetti: Transportation Conversation with NRT.
5. Subcommittee Reports.
6. Old Business.
 - A) Ms. Sullivan and Mrs. Lalumiere: Interview process for Assistant Superintendent Search with a discussion and potential vote on change in job descriptions initially presented to the school committee which included the following, Assistant Superintendent for Finance and Operations, Chief Financial Officer and Business Manager (job descriptions included in agenda material).
7. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV202400823 and EV20240823B totaling \$6,421,104.16, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV20240823A totaling \$7,419.42.
 - C) Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances (these are materials no longer in use in Haverhill Public Schools, with some of them at 10 years copyright date. None of

This meeting of the Haverhill School Committee will be held in-person the location provided on this notice as its official meeting location pursuant to the Open Meeting Law. As the meeting is held in person at a physical location that is open and accessible to the public, the School Committee is not required to provide remote access to a meeting. Members of the public are welcome to attend this in-person meeting. Please note that a live stream of the meeting is being provided only as a courtesy to the public, and 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. Thank you.

these materials align with our current teaching and are consuming valuable space) as included in the agenda material).

8. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of August 8, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
9. Adjournment.

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