



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of September 26, 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/17Z87UgI. 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) 2024 MCAS Results Presentation.
4. School Committee Reports/Communications.
 - A) Dr. Story: Girl Scouts Troop 67111 Bronze Award project presentation of game board.
 - B) Dr. Story: Discussion of expectations for Whittier Tech representative reports to Haverhill School Committee.
 - C) Dr. Story: Superintendent Evaluation and Goal Setting.
 - D) Dr. Story: Clarification of subcommittee roles, responsibilities, and operating procedures.
 - E) Dr. Grannemann: Designate delegate for Massachusetts Association of School Committees' Annual Meeting.
5. Subcommittee Reports.
 - A) Ms. Sullivan: Update on recent Strategic Planning Subcommittee Meeting held on Thursday, September 19, 2024.
6. New Business.
 - A) Recommendation to approve Warrant Number EV202400927 and EV20240927B totaling \$4,423,317.12, as indicated in the agenda material.
 - B) Superintendent's Recommendation for items to be declared surplus and disposed of in accordance with city ordinances as indicated in the agenda material.

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.

7. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of September 12, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
8. Adjournment.

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