



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of June 13, 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. Communications/Reports.
 - A) Public Comment (In-person & Remote).
 - B) Student Advisory Council Report – Melanie Palacios.
 - C) Superintendent Comments/Reports.
 - 1) Recognition of school committee scholarship recipients including presentation of checks.
 - 2) HHS Revised Schedule including SY25 updates from Principal Michael Downs.
 - 3) Introduction of Executive Director of Student Support Services Deborah Ibanez regarding a Specialized Reading Interventionist for Special Education.
 - 4) Maintenance Report from Mr. Stephen Dorrance, Director of Facilities (as requested by the finance subcommittee).
 - 5) Finance Update (Red/Green Report) by Assistant Superintendent Michael Pffferling.
3. School Committee Reports/Communications.
 - A) Attorney Magliocchetti: Superintendent's Evaluation Update and Timeline.
 - B) Mrs. Lalumiere: Recognition of Unified Sports athletes and explanation of the program from Ms. Deborah Ibanez, Executive Director of Student Support Services.
4. Subcommittee Reports.
5. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV2024030607, totaling \$941,293.38, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV2024030607A, totaling \$2,767.73, as indicated in the agenda material.
 - C) Superintendent's Recommendation to approve Warrant Number EV2024030614, totaling \$2,848,242.53, 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.

- D) Superintendent's recommendation to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
6. Items by Consensus.
- A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of May 23, 2024, and the Special Hybrid Meeting Minutes of May 30, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
- 7) Executive Session (City Hall, Room 206) followed by Adjournment: The school committee will go into executive session to discuss negotiation strategies regarding the superintendent's contract, along with a review and approval of the executive session minutes of May 9, 2024 (to remain confidential) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and to not reconvene in open session.

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