



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of February 8, 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/17Z87UgU](https://www.google.com/forms/d/17Z87UgU). 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) Introduction of Dr. Lane Glenn, President of Northern Essex Community College to discuss early college programming.
 - 2) Introduction of High School Principal Michael Downs and Associate Principal Victoria Lu to discuss the High School Program of Studies.
 - D. School Committee Reports/Communications.
 - 1) Ms. Collins: Introduction of High School Principal Michael Downs regarding BIPOC Union.
 - 2) Ms. Collins: Introduction of Ms. Leydi Diaz Breton and Ms. Eridania Nieves regarding RISE at HHS.
 - 3) Attorney Magliocchetti: Whittier Tech Update and the building project.
 - 4) Dr. Story: Discussion of process for selecting Whittier Tech school committee representatives.
 - 5) Dr. Grannemann: Process for FY2025 Budget Development and Approval.
 - 6) Attorney Magliocchetti: Updated School Committee Meeting Schedule (a recommendation to cancel the February 29, 2024, scheduled meeting).
 - E. Subcommittee Reports.
 - 1) Finance Subcommittee Update: Attorney Magliocchetti, Chairperson.
 - 2) Early College/Advanced Placement Committee Update: Ms. Collins and Dr. Story, School Committee Representatives.

This meeting of the Haverhill School Committee will be held in-person at 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.

- 3) New Business.
 - A. Food Service Contract RFP (Assistant Superintendent Pfifferling).
 - B. Superintendent's Recommendation to approve financial transfers as indicated in the agenda material.
 - C. Superintendent's Recommendation to approve Warrant Number EV20240209 and EV20240209B totaling \$2,230,862.44 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number 20240209A totaling \$5,624.40 as indicated in the agenda material.
- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of January 25, 2024, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
- 5) Adjournment.

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