

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of April 11, 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 <u>remote public comment only</u> during the school committee meeting, please register here at least 6 hours prior to meeting: <u>google.com/forms/d/17Z87UgL</u>. 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 Grace McIntyre of HHS for receiving the MASS Insight Partners in Excellence Award.
 - 2) SOA Submission and Vote per DESE.
 - 3) HPS School Choice Vote for SY 24-25 per DESE.
 - 4) Financial Report (Assistant Superintendent Pfifferling).
 - Update on Food Service Management Company RFP (Assistant Superintendent Pfifferling).
 - D. School Committee Reports/Communications.
 - 1) Ms. Collins: Introduction of David Martinez who was recently inducted into the Governor's Council.
 - 2) Ms. Collins: Update on HHS AP Government Civic Projects.
 - 3) School Committee: Interview of Candidate for the Whittier Regional Vocational Technical High School School Committee: Richard Early, Jr.
 - 4) Mayor Barrett: Discuss response to open meeting law complaints by Allis Sears and Tom Duggan and to authorize the City Solicitor to send proposed response.

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.

E. Subcommittee Reports.

- Policy Subcommittee: Revote of agenda items from the March 14, 2024, meeting to address possible open meeting law issue. Item Policy BDFB Appointments to the Whittier Regional Vocational Technical High School – School Committee to be added to the agenda of the April 11, 2024, for re-discussion and vote.
- 3) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV2024030412, and EV20240412B, totaling \$1,839,171.58, as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number 20240412A totaling \$4,445.57, as indicated in the agenda material.
- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of March 28, 2024, and Remote Special Meeting of April 8, 2024, as indicated in the agenda material.
- 5) Adjournment.

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