



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of October 24, 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) Superintendent's request for approval of updated HPS School Calendar 2024-2025.
 - B) Grants Update.
4. School Committee Reports/Communications.
 - A) Attorney Rosa: Update on total enrollment, including enrollment in individual schools, out-of-district placements, and average class sizes by grade.
 - B) Dr. Grannemann: School spending patterns including comparing Haverhill with other districts along with DESE data for discussion (PowerPoint presentation) included as indicated in the agenda material.
 - C) Mrs. Lalumiere: A discussion of school committee member participation and attendance expectations as indicated in the agenda material.
 - D) Attorney Magliocchetti & Ms. Sullivan: Discussion of 2024-2025 Superintendent Goals.
5. Subcommittee Reports.
6. Old Business.
 - A) Superintendent's Recommendation to approve Revised Warrant Number EV202401011B totaling \$11,583.21, as indicated in the agenda material (**tabled at the 10.10.24 meeting**).
7. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV202401025 totaling \$6,203,298.27, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV202401025A totaling \$2,371.20, 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.

8. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of October 10, 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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