



**Haverhill Public Schools - School Committee  
Hybrid Regular Meeting Agenda of January 11, 2024 @ 7:00 pm  
Theodore A. Pelosi, Jr. City Council Chambers  
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830**

**Revised 01.09.24 @ 3:43 pm**

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](https://www.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. Election of Vice Chair for 2024.
  - D. Superintendent Comments/Reports.
    - 1) Introduction of Haverhill High School student to make a presentation regarding early college and AP courses at the high school.
    - 2) Introduction of High School Principal Michael Downs seeking acceptance of a donation from the Educational Alliance to Haverhill High School.
  - E. School Committee Reports/Communications.
    - 1) Dr. Grannemann: Member Comments on School Committee Opportunities and Objectives for 2024.
    - 2) Dr. Grannemann: Reorganization of subcommittees.
    - 3) Mrs. Lalumiere: A discussion of the vote on the proposed rebuild of Whittier Tech.
  - F. Subcommittee Reports.
4. New Business.
  - A. Superintendent's Recommendation to approve Warrant Number EV20240112 and EV20240112B totaling \$1,792,466.31 as indicated in the agenda material.
  - B. Superintendent's Recommendation to approve Warrant Number 20240112A totaling \$9,694.65 as indicated in the agenda material.

*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 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.*

5. Items by Consensus.
  - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of December 10, 2023, as indicated in the agenda material.
  - B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
6. Executive Session (City Hall, Room 206)/Adjournment: The school committee will go into executive session to discuss negotiation strategies regarding non-unit therapists, ESP unit of the HEA and non-unit employees, 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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