



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of November 21, 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. 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) HHS Participation in the Topsfield Fair.
 - B) Vote to accept donation of 367 Main Street Haverhill, MA "Social Security Building" and discussion of costs related to retrofitting.
 - C) Grants Update: MTSS DESE Advance Learning Pilot Program and DESE Dyslexia Institute.
 - D) Discussion and Vote on joining the North Shore Education Collaborative.
 - E) Commissioner's Initial Update on Grade 10 MCAS Graduation Requirement.
 - F) Comfort Dog - Discussion and Vote (Nettle School).
4. School Committee Reports/Communications.
 - A) Ms. Collins: Ms. Collins: Student presentation on current inclusion policy at Haverhill High School with follow-up discussion.
 - B) Ms. Collins: Student presentation on current Haverhill High mental health policy with follow-up discussion.
 - C) Attorney Rosa: Haverhill Public Schools Athletic Update.
 - D) Dr. Grannemann: Report on Massachusetts Association of School Committees (MASC) Conference and Delegate Assembly November 6-8, 2024.
 - E) Attorney Magliocchetti: Discussion and Vote on School Committee member or appointee Discipline Policy.

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.

5. Subcommittee Reports.
 - A) Superintendent Goals: Update from Dr. Grannemann and Mrs. Lalumiere along with discussion and vote to approve superintendent's goals.
 - B) Strategic Planning: Update from Ms. Sullivan.
6. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV20241108 totaling \$1,799,138.58, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV20241108B totaling \$9,335.09 as indicated in the agenda material.
 - C) Superintendent's Recommendation to approve Warrant Number EV20241122 totaling \$3,679,871.45, as indicated in the agenda material.
 - D) Superintendent's Recommendation to approve Warrant Number EV20241122B totaling \$7,833.01, as indicated in the agenda material
 - E) Superintendent's Recommendation to approve Warrant Number JE20241122 July 2024 P-Card totaling \$1,976.30, as indicated in the agenda material.
 - F) Superintendent's Recommendation to approve Warrant Number JE20241122B August 2024 P-Card totaling \$3,076.76, as indicated in the agenda material.
 - G) Superintendent's Recommendation to approve Warrant Number JE20241122C September 2024 P-Card totaling \$1,983.05, as indicated in the agenda material.
 - H) Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances (as indicated in the agenda material).
7. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of October 24, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
 - C) Superintendent's Recommendation to approve field trip request(s) as indicated in the agenda material.
8. Adjournment.

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