



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of May 23, 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.

Updated 05.22.24 @ 10:25 am

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 Walnut Square Principal Jennifer Rubera along with winners of Peace Poetry Contest.
 - 2) Recognition of retirees along with a book donation to their school's library in their honor.
 - 3) High School Administration Updates for SY24-25.
 - 4) **Discipline Discussion.**
 - 5) Recommendation for Approval of Food Service Management Contract (DESE).
 - 6) Posting of an Interim Business Manager.
3. Approval of Superintendent's Recommended FY25 Budget.
4. School Committee Reports/Communications.
 - A) Approval of School Committee Scholarship Recommendations along with extending an invitation to recipients to attend the next regular meeting for formal recognition by the school committee.
 - B) Dr. Story: Girl Scouts Troop 67111 Bronze Award project presentation and donation request.
 - C) Ms. Collins: Introduction of high school student leaders regarding a letter being sent to our Senators and the Governor.
 - D) Ms. Collins: Introduction of Ms. Victoria Kelley and Mr. Kevin Higginbottom to provide a comprehensive report on the CTE Program.
 - E) Attorney Magliocchetti and Dr. Grannemann: State Funding Update.

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.
6. Old Business.
 - A) Policy Recommendation: to approve revised Policy JBB – Educational Equity as indicated in the agenda material.
 - B) Policy Recommendation: to approve revised Policy ADF – School Wellness Policy as indicated in the agenda material.
7. New Business.
 - A) Superintendent’s Recommendation to approve Warrant Number EV2024030524, and EV20240524B, totaling \$1,466,381.33, as indicated in the agenda material.
 - B) Superintendent’s Recommendation to approve Warrant Number 20240524A totaling \$9,829.24, as indicated in the agenda material.
8. Items by Consensus.
 - A) Superintendent’s Recommendation for Approval of the Hybrid Regular Meeting Minutes of May 9, 2024, and the FY25 Public Hearing Minutes of May 20, 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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