



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of March 28, 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](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. Superintendent Comments/Reports.
 - 1) FY25 Budget Update.
 - 2) Request from CREST Collaborative to increase its Capital Fund limit from \$650,000 to \$2,000,000.
 - D. School Committee Reports/Communications.
 - 1) School Committee: Interview of Candidates for the Whittier Regional Vocational Technical High School - School Committee: Paul Bergman, Mary Ellen Daly O'Brien, Richard Early, Jr., Debbie Gangi, Jeff LeBlanc, and Warren Seitz,
 - 2) Attorney Magliocchetti: City-funded Pickleball Court.
 - 3) Attorney Magliocchetti and Dr. Grannemann: Chapter 70 Funding Fix Update.
 - 4) Ms. Sullivan: Day on the Hill.
 - 5) Attorney Rosa: An update on student absenteeism data and a discussion around ongoing and future plans to reduce chronic absenteeism and absenteeism in general.
 - E. Subcommittee Reports.
 - 1) Policy Subcommittee Update (recently passed policies) which includes, BHE: Use of Electronic Messaging by School Committee Members; EHAA: District Security Relating to Technology; EHB: Data and Records Retention; GBEE: Personnel Use of Technology; IJND: Access to Digital Resources; IJNDB: Use of Technology in Instruction; IJNDC: Acceptable Use of Digital Resources and JICJ: Student Use of Technology in Schools.

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 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.

- 3) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV2024030329, and EV20240328B, totaling \$1,821,797.22, as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number 20240329A totaling \$19,911.91, as indicated in the agenda material.
- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of March 14, 2024, and FY25 Budget Workshop Minutes of March 21, 2024, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
 - C. Superintendent's Recommendation for Approval of field trip request(s) as indicated in the agenda material.
- 5) Executive Session (City Hall, Room 206) followed by Adjournment: The school committee will go into executive session to review the proposed collective bargaining agreement with the administrators' group {Haverhill Public Schools' Administrative and Supervisory Group), to discuss negotiation strategies with the ESP unit (HEA), along with the review and approval of the executive session minutes of March 14, 2024 (to remain confidential) 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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