

## Haverhill Public Schools - School Committee Remote Special Meeting Agenda of April 8, 2024 @ 7:00 pm

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.

- 1. Call to Order Roll Call.
- 2. Approval of Massachusetts School Building Authority Statement of Interest for the Tilton School including Statement of Interest with Official Vote Language:

Resolved: Having convened in an open meeting on April 8, 2024, prior to the SOI submission closing date, the School Committee of Haverhill, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 4, 2024 for the Tilton Elementary School located at 70 Grove Street, Haverhill Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Priority 5 Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and Priority 7 Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City of Haverhill/Haverhill Public School District to filing an application for funding with the Massachusetts School Building Authority.

3. Adjournment.