



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of July 25, 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/17Z87UgI. 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 @ 2:16 pm on 7/23/24

1. Roll Call – Pledge of Allegiance.
2. Communications/Reports.
 - A) Public Comment (In-person & Remote).
 - B) Superintendent Comments/Reports.
 - 1) Community Schools' Partnership with United Way.
 - 2) Brief Overview of report cards by Mrs. Bonnie Antkowiak, Chief of Teaching, Learning and Leading.
 - 3) Request for Approval of the funding for the position of Custodial Supervisor position.
3. School Committee Reports/Communications.
 - A) Attorney Magliocchetti: Superintendent's Evaluation.
 - B) Dr. Story: Recommendation to appoint school committee representatives to attend HPS Administrative Retreat.
 - C) Mrs. Lalumiere: Discussion of the impact of new housing on Haverhill Public Schools' resources.
 - D) Ms. Collins: Discussion of developing the newly adopted Diversity, Equity and Inclusion (DEI) Policy.
4. Subcommittee Reports.
 - A) Policy Subcommittee: policy subcommittee recommendation to the full committee to approve a revision to Policy JK – Student Conduct to include the High School Mobile Phone Usage as indicated in the agenda material.
 - B) Strategic Planning Subcommittee: Request for approval of the Strategic Priorities for 2024-2025 as indicated in the agenda material.

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. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV202400712 and EV20240712B totaling \$3,441,124.87, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV20240712A totaling \$2,403.46, as indicated in the agenda material.
 - C) Superintendent's Recommendation to approve Warrant Number EV20240726 and EV20240726B totaling \$1,381,611.47, as indicated in the agenda material.
 - D) Superintendent's Recommendation to approve Warrant Number EV20240726A totaling \$3,698.95, as indicated in the agenda material.
 - E) Superintendent's Recommendation to approve Warrant Number JE20240430 April 2024 P-Card totaling \$837.81, as indicated in the agenda material.
 - F) Superintendent's Recommendation to approve Warrant Number JE20240530 May 2024 P-Card totaling \$17,749.28, as indicated in the agenda material.
 - G) Superintendent's Recommendation to approve Warrant Number 20240630 June 2024 P-Card totaling \$1,692.58, 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.
6. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of June 27, 2024, and the Special Meeting of the Remote Special Meeting of July 2, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
- 7) Adjournment.

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.