



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of January 23, 2025 @ 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 the 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 the 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) Vacation Academies.
 - B) School Committee Scholarship Applications 2025.
4. School Committee Reports/Communications.
 - A) Attorney Rosa: School Committee Subcommittee Assignments for 2025.
 - B) Mrs. Lalumiere: Introduction of Ms. Deborah Ibanez, Executive Director of Student Support Services to provide an update on achievement of students who receive SPED services along with a report on the work being done with the Access for All group.
 - C) Mrs. Lalumiere: Golden Hill Food Drive.
5. Subcommittee Reports.
 - A) Attorney Rosa: The Policy Subcommittee recommends the School Committee adopt two updated athletic concussion policies (file: JJIF and FILE: JJIF-R), which are included with the agenda material (**a vote on the policies is expected**).
6. Old Business.
 - A) Dr. Grannemann: Resume consideration of budget priorities list, which is included with the agenda material (**tabled at the 01.09.25 meeting; a vote is expected**).
7. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV20250124 and EV20250124B totaling \$6,370,305.33, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV20250124A

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.

- totaling \$11,359.76, as indicated in the agenda material.
- C) Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
8. Items by Consensus.
- A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of January 9, 2025, 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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