



Whittier Regional Vocational Technical High School

115 Amesbury Line Road
Haverhill, MA 01830-1898
978-373-4101
Fax: 978-521-0260
www.whittiertech.org

Brett Murphy
Chairperson
School Committee

January 2, 2020

Maureen Lynch
Superintendent Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, January 8, 2020
Time: 6:30 P.M.
Place: Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Public Comment
- II. Approval of Minutes
 - A. December 11, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (December) – Kevin Mahoney – **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative – Catherine McNulty
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Evening School Machine Technology
 2. Evening School Registration Helpers
 3. Winter Coaches

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Katy Parsons – Teacher Coach
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Variance Analysis
- E. Committee Chairperson – Brett Murphy
1. February Annual Agenda Items
 - a. Budget Review
 2. 2020 Standard Mileage Rate - **VOTE**
- F. Subcommittee Reports
1. Executive – Brett Murphy
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
 - a. Policy DKC – Expense Reimbursements –
Second Reading - **VOTE**
- G. Meeting Dates
1. Executive Subcommittee Meeting
 - a. February 5, 2020 at 5:00 P.M.
 2. Regular School Committee Meeting
 - a. February 5, 2020 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. No Executive Session Posted
- J. Adjournment

