



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

Maureen Lynch
Superintendent

December 1, 2021

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, December 8, 2021

Time: 6:30 P.M.

Place: On June 16, 2021, Governor Baker signed into law an Act Extending certain COVID-19 measures adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order suspending certain provisions of the Open Meeting Law. Per Governor Baker's extension, the public will not be allowed to physically access this School Committee meeting. This meeting will be conducted hybrid. For instructions to follow this meeting live see the Notice of Meeting posted on whittiertech.org

ORDER OF BUSINESS

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Public Comment - Comments can be emailed in

advance of the 6:30 p.m. start time to: lrاند@whittier.tec.ma.us

All comments will be recorded to the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting will be mentioned at the following meeting.

- C. Holiday Float

- II. Approval of Minutes
 - A. November 10, 2021 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer Report (November) – Kevin Mahoney – **VOTE**

- III. Old Business
 - A. No Old Business Posted

- IV. Reports and Communications
 - A. Student Representative Report - Ryan Link

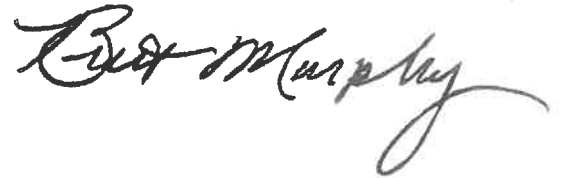
- B. Superintendent Report – Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. School Adjustment Counselor
 - 2. Business Office Clerk - P.T.
 - 3. Above the Influence Advisors
 - 4. Winter Coaches
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
 - 5. Acceptance of Donations - **VOTE**
- C. Principal – Chris Laganas
 - 1. Principal's Update
- D. Business Manager – Kara Kosmes
 - 1. FY22 Budget Transfer - **VOTE**
- E. Committee Chairperson – Brett Murphy
 - 1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review
- F. Subcommittee Reports
 - 1. Executive – Brett Murphy
 - 2. Instructional/Personnel – Jo-Ann Testaverde
 - 3. Plant Operations – Paul Tucker
 - a. Minutes of November 10, 2021 - **VOTE**
 - 4. Salary & Negotiations – Richard Early
 - 5. Policy – Dave Irving
 - a. Minutes of November 10, 2021 - **VOTE**

- G. Meeting Dates
 - 1. Executive Subcommittee Meeting
 - a. January 12, 2022 at 5:30 P.M.
 - 2. Regular School Committee Meeting
 - a. January 12, 2022 at 6:30 P.M.

- H. New Business
 - 1. No New Business Posted

- I. Executive Session
 - 1. No Executive Session Posted

- J. Adjournment

A handwritten signature in black ink, appearing to read "Bob Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.