



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

January 29, 2020

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, February 5, 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. January 8, 2020 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (January) – Kevin Mahoney – **VOTE**
- III. Old Business
 - A. Evening School Update – Tia Roy, Dir. of Community Partnerships
 - B. Katy Parsons, Teacher Coach
- IV. Reports and Communications
 - A. Student Representative – Catherine McNulty
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Evening School – spring 2020
 2. Biology MCAS Retest After School Program – Winter 2020
 - b. Resignations
 1. District Safety & Security Director
 2. Math Instructor

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Establishment of Scholarship
 - a. Kenneth R. Bernard Fund - **VOTE**
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. No Business Manager Report
- E. Committee Chairperson – Brett Murphy
1. March Annual Agenda Items
 - a. School Committee Self-Evaluation
 - b. Budget Review
- F. Subcommittee Reports
1. Executive – Brett Murphy
 - a. January 8, 2020 – Minutes - **VOTE**
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
- G. Meeting Dates
1. Budget Workshop
 - a. March 11, 2020 at 5:00 P.M.
 2. Regular School Committee Meeting
 - a. March 11, 2020 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. No Executive Session Posted
- J. Adjournment

