

Whittier Regional Vocational Technical High School

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Brett Murphy Chairperson School Committee

Maureen Lynch Superintendent February 2, 2022

Whittier Regional Vocational Technical High School Committee Meeting

Date: We

Wednesday, February 9, 2022

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.

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: lrand@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.

- II. Approval of Minutes
 - A. January 12, 2022 Minutes of the Regular School Committee Meeting – VOTE
 - B. Treasurer Report (January) Kevin Mahoney VOTE
- III. Old Business

A. No Old Business Posted

IV. Reports and Communications

A. Student Representative Report - Ryan Link

Whittier Tech: Working on your future

- B. Superintendent Report Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Community Outreach Translators
 - b. Resignations
 - 1. Cafeteria Worker
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
 - 5. Student Advisory Initiative Presentation
- C. Principal Chris Laganas
 - 1. Principal's Update
- D. Business Manager Kara Kosmes
 - 1. Bid Results School Buses
 - Appropriation of Transportation Revolving Account Funds - VOTE
 - 3. Whitson's Contract Renewal VOTE
- 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 12, 2022 Minutes VOTE
 - 2. Instructional/Personnel Jo-Ann Testaverde
 - 3. Plant Operations Paul Tucker
 - 4. Salary & Negotiations Richard Early
 - a. December 15, 2021, January 5, 2022, January 19, 2022 Minutes **VOTE**
 - 5. Policy Dave Irving

G. Meeting Dates

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- 1. Budget Workshop
 - a. March 9, 2022 at 5:30 P.M.
- 2. Regular School Committee Meeting
 - a. March 9, 2022 at 6:30 P.M.
- H. New Business
 - 1. No New Business Posted
- I. Executive Session
 - Discuss Strategy with Respect to Collective Bargaining – Teachers' Union -

VOTE

J. Adjournment

But Murphy