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Whittier Regional Vocational Technical High School

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Garry T. James Chairperson School Committee

> Maureen A. Lynch Superintendent

May 3, 2023

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, May 10, 2023

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. April 12, 2023 – Minutes of the Annual Organization
 Meeting – VOTE

B. April 12, 2023 – Minutes of the Public Hearing on the FY24 Budget – VOTE

C. April 12, 2023 – Minutes of the Regular School Committee Meeting – VOTE

D. Treasurer Report (April) - Kevin Mahoney - VOTE

III. Old Business

A. No Old Business Posted

IV. Reports and Communications

A. Student Representative Report - Taylor Leblanc

B. Introduction New Student Representative to the School Committee - Chris Laganas, Principal

- C. Kai Reed State Outstanding Vocational Student of the Year
- D. Jaidyn Craig SkillsUSA President
- E. Superintendent Report Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Cafeteria Worker
 - 2. Math Grade 10 Spring MCAS After School Program
 - 3. CTI Summer Program
 - 4. Advisory Team Members
 - 5. Curriculum Facilitators
 - 6. Staff to Update History Curriculum
 - 7. Summer Employability Experience
 - 8. Summer MCAS Enrichment Program
 - 9. Academic Online Summer School
 - 10. Summer Attendance School
 - b. Resignation
 - 1. Route Bus Driver
 - 2. Budget Update
 - 3. MCAS Update
 - 4. School Building Committee Update
 - 5. Superintendent's Update
 - 6. School Choice VOTE
- F. Principal Chris Laganas
 - 1. Principal Update
- G. Business Manager Kara Kosmes
 - 1. FY22 Audit Report VOTE
 - 2. Capital Account Transfer VOTE
 - 3. E&D Transfer VOTE
 - 4. Bid Result Food Service
 - Approval to Enter Into Food Service Contract VOTE

- H. Committee Chairperson Garry James
 - June Annual Agenda Items
 a. Policy Updates
 - 2. Superintendent Evaluation
- I. Subcommittee Reports
 - 1. Executive Garry James
 - 2. Instructional/Personnel -
 - 3. Plant Operations -
 - 4. Salary & Negotiations Richard Early
 - 5. Policy Dave Irving
- J. Meeting Dates
 - 1. Regular School Committee Meeting a. June 14, 2023 at 6:30 P.M.
- K. New Business
 - 1. No New Business Posted
- L. Executive Session
 - To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel - 12 Month Staff
- M. Adjournment

Sury James