

May 6, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, May 13, 2020

Time: 6:30 P.M.

Place: Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. This meeting will be conducted remotely via ZOOM Technology. 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 before the public comment period ends will also be attempted to be mentioned. Additionally, public comment can be made via ZOOM Teleconference as instructed on the Notice of Meeting.

- II. Approval of Minutes
 - A. April 8, 2020 – Minutes of the Public Hearing on the 2020-2021 Budget – **VOTE**
 - B. April 8, 2020 – Minutes of the Regular School Committee Meeting – **VOTE**
 - C. Treasurer's Report (April) – Kevin Mahoney – **VOTE**
- III. Old Business
 - A. School Committee Self-Evaluation - **VOTE**
- IV. Reports and Communications
 - A. No Student Representative Report

B. Superintendent Report – Maureen Lynch

1. No Personnel Action
2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Student Opportunity Act - **VOTE**
6. School Choice - **VOTE**

C. Principal – Chris Laganas

1. School Calendar - **VOTE**

D. Business Manager – Kara Kosmes

1. Audit Report - **VOTE**

E. Committee Chairperson – Brett Murphy

1. June Annual Agenda Items
 - a. Policy Updates
2. Superintendent Evaluation

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. Minutes - April 30, 2020 - **VOTE**
 - b. First Reading Policies - BEDH, IE, ID, IGB, IHB, IHBEA, JB, JFBB, JH, JICH, JIH, JLCB, JLCC, JRA, JII, IC/ICA, JBB, JICFA, JJH-R - **VOTE**

- G. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. June 10, 2020 at 6:30 P.M.

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

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

- J. Adjournment

