



Whittier Regional Vocational Technical High School

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Alana Gilbert
Chairperson
School Committee

September 4, 2019

Maureen Lynch
Superintendent Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, September 11, 2019
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. August 14, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. August 14, 2019 – Executive Session Minutes - **VOTE**
 - C. Treasurer's Report August) – Amy Pocsik – **VOTE**

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

- IV. Reports and Communications
 - A. Student Representative – Catherine McNulty

 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Interim Transportation Coordinator
 2. Part-Time Spanish Instructor
 3. Culinary Vocational Aide
 4. Art Instructor LTS
 5. Evening School – Fall 2019
 - b. Resignations
 1. Art Instructor
 2. Vocational Technical Coordinator

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Superintendent's Update on Goals –
VOTE
 6. Strategic Plan - **VOTE**
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Establishment of a Special Revenue Fund - **VOTE**
- E. Committee Chairperson – Alana Gilbert
1. October Annual Agenda Items
 - a. Variance Analysis
 - b. Update of Capital and Equipment Purchase and Replacement Plan (five year plan)
 - c. Review of Vocational/Technical Programs
- F. Subcommittee Reports
1. Executive – Alana Gilbert
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Richard Early
 5. Policy – Dave Irving
 - a. August 14, 2019 – Minutes - **VOTE**
- G. Meeting Dates
1. Regular School Committee Meeting
 - b. October 9, 2019 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. No Executive Session Posted
- J. Adjournment

