

June 3, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, June 10, 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. May 13, 2020 – Minutes of the Regular School Committee Meeting - **VOTE**

B. Treasurer's Report (May) – Kevin Mahoney – **VOTE**

a. Annual vote to borrow from time to time, if Necessary - **VOTE**

III. Old Business

A. Superintendent's Evaluation - **VOTE**

IV. Reports and Communications

A. No Student Representative Report

B. Retiree Recognition - Maureen Lynch

C. Superintendent Report – Maureen Lynch

1. Personnel Action

a. Hires

1. Credit for Life Advisors (2)
2. Voter Challenge Program Coordinators (3)

b. Resignation

1. Evening School Secretary

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Acceptance of Donations - **VOTE**

D. Principal – Chris Laganas

1. Principal Update

E. Business Manager – Kara Kosmes

1. FY 21 Budget- General Fund Revenue Transfer - **VOTE**

F. Committee Chairperson – Brett Murphy

1. June Annual Agenda Items

a. Policy Updates

2. Summer Meeting Schedule - **VOTE**

G. Subcommittee Reports

1. Executive – Brett Murphy

a. Minutes - May 20, 2020- **VOTE**

2. Instructional/Personnel – Jo-Ann Testaverde

3. Plant Operations – Paul Tucker

4. Salary & Negotiations – Richard Early

5. Policy – Dave Irving
 - a. Second & Final Reading Policies - BEDH, IE, ID, IGB, IHB, IHBEA, JB, JFBB, JH, JICH, JIH, JLCB, JLCC, JRA, JII, IC/ICA, JBB, JICFA, JJH-R - **VOTE**
 - b. First Reading - IHAM, IJOA, JFABD, JFABE, JFABF, JHD, JRD - **VOTE**

- H. Meeting Dates
 1. Regular School Committee Meeting
 - a. July 8, 2020 at 6:30 P.M.

- I. New Business
 1. No New Business Posted

- J. Executive Session
 1. To discuss strategy with respect to Collective Bargaining - WREA; Support Staff - Teaching Assistants and Non-Union Personnel - 12 month Staff - **VOTE**

- K. Adjournment

A handwritten signature in black ink, appearing to read "Bob Murphy". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.