



Whittier Regional Vocational Technical High School

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Garry T. James
Chairperson
School Committee

October 30, 2023

Maureen A. Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Monday, November 6, 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. October 11, 2023 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer Reports (September & October) – Kevin Mahoney – **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative Report - Dawensky Gustave
 - B. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Concurrent Enrollment Liaison
 2. Early College Program Manager
 3. Artificial Intelligence (AI) Specialist
 4. AP Liaison

2. Budget Update
3. MCAS Update
4. School Building Committee Update
5. Superintendent's Update
6. Coordinator of Curriculum & Staff Development - Dr. Kelly Fay

C. Principal/Asst. Superintendent – Chris Laganas
1. Principal's Update

D. Business Manager – Kara Kosmes
1. FY25 Budget Calendar - **VOTE**

E. Committee Chairperson – Garry James
1. No December Annual Agenda Items

F. Subcommittee Reports

1. Executive – Garry James
2. Instructional/Personnel –
3. Plant Operations – Brett Murphy
4. Salary & Negotiations – Richard Early
5. Policy – Dave Irving

a. Minutes of October 11, 2023- **VOTE**

b. First Reading - CL-Administrative Reports;

GA-Personnel Policy Objectives; GCQC- Resignation of Professional Staff; GDQD- Suspension and Dismissal of Support Staff Members; JKA- Student Discipline/Special Needs Students; KCB- Community Involvement; GBA- Equal Employment Opportunity; GBEA- Staff Ethics/Conflict of Interest; GBEB- Staff Conduct; GBEB- Gifts to and Solicitations by Staff; GBEBD- Online Fundraising and Solicitations-Crowdfunding; GBEC- Drug-Free Workplace Policy; GBGB- Staff Personal Security and Safety; GBGE- Domestic Leave Policy; GBGF-Family & Medical Leave; GBI- Staff Participation in Political Activities; GBJ- Personnel Records; GCA-Professional Staff Positions; GCBA- Professional Staff Salary Schedules; GCBB- Employment of Principals;

GCE-Professional Staff Recruiting/Posting of Vacancies; GCF-Professional Staff Hiring; GCG-Substitute Professional Staff Employment; GCIA-Philosophy of Staff Development; GCJ-Professional Teacher Status; HA-Negotiations Goals; HB-Negotiations Legal Status; and HF-School Committee Negotiating Agents; Cash Reserves and Debt Management- **VOTE**

G. Meeting Dates

1. Regular School Committee Meeting
 - a. December 13, 2023 at 6:30 P.M.

H. New Business

1. No New Business Posted

I. Executive Session

1. No Executive Session Posted

J. Adjournment

