



Whittier Regional Vocational Technical High School

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Brett Murphy
Chairperson
School Committee

December 4, 2019

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, December 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
 - C. Chorus
 - D. Holiday Float

- II. Approval of Minutes
 - A. November 13, 2019 – Minutes of the Regular School Committee Meeting – **VOTE**
 - B. Treasurer's Report (November) – 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. Evening School
 2. Management & Entrepreneurship PD for Vocational Areas
 3. English Tutors P.T. (2)
 - b. Resignations
 1. Child Care Instructor
 2. Health/PE Instructor
 3. Special Education Instructor

2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Appointment of District Treasurer - **VOTE**
 6. Acceptance of Donations - **VOTE**
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. FY20 Budget Transfer Request - **VOTE**
- E. Committee Chairperson – Brett Murphy
1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review
- 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. November 13, 2019 – Minutes – **VOTE**
 - b. Policy DKC – Expense Reimbursements – First Reading - **VOTE**
- G. Meeting Dates
1. Regular School Committee Meeting
 - a. January 8, 2020 at 6:30 P.M.
- H. New Business
1. No New Business Posted
- I. Executive Session
1. No Executive Session Posted
- J. Adjournment

