

Whittier Regional Vocational Technical High School

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Brett Murphy Chairperson School Committee

Maureen Lynch Superintendent December 2, 2020

Whittier Regional Vocational Technical High School Committee Meeting

Date:

Wednesday, December 9, 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: lrand@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.

- II. Approval of Minutes
 - A. November 12, 2020 Minutes of the Regular School Committee Meeting **VOTE**
 - B. November 12, 2020 Minutes of Executive Session **VOTE**
 - C. Treasurer's Report (November) Kevin Mahoney **VOTE**
- III. Old Business
 - A. No Old Business Posted
- IV. Reports and Communications
 - A. Student Representative Alyssa Michel

Whittier Tech: *Working on your future*

- B. Superintendent Report Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Articulation Agreement Coordinator
 - b. Resignations
 - 1. Teaching Assistant Vocational
 - 2. HVAC Instructor
 - 3. Director of Pupil Personnel
 - 2. Budget Update
 - 3. MCAS Update
 - 4. Superintendent's Update
 - 5. Acceptance of Donations **VOTE**
- C. Principal Chris Laganas
 - 1. Principal's Update
- D. Business Manager Kara Kosmes
 - 1. FY21 Budget Transfer 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
- G. Meeting Dates
 - 1. Executive Subcommittee Meeting
 - a. January 13, 2021 at 5:30 P.M.

- 2. Regular School Committee Meeting a. January 13, 2021 at 6:30 P.M.
- H. New Business
 - 1. MASC/MASS Resolution Update Dave Irving
- I. Executive Session
 - 1. No Executive Session Posted
- J. Adjournment

But Murphy