

Whittier Regional Vocational Technical High School

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Garry T. James Chairperson School Committee

Maureen A. Lynch Superintendent

August 1, 2023

Whittier Regional Vocational Technical High School Committee Meeting

Date:

Tuesday, August 8, 2023

Time:

6:30 P.M.

Place:

Whittier Regional Vocational Technical High School

115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

Call to Order

A. Pledge of Allegiance

B. Public Comment

II. Approval of Minutes

A. June 14, 2023 – Minutes of the Regular School Committee Meeting – **VOTE**

B. Treasurer Reports (June & July) – Kevin Mahoney –

C. Student Activity Account Authorizations - VOTE

III. Old Business

A. No Old Business Posted

IV. Reports and Communications

A. No Student Representative Report

- B. Superintendent Report Maureen Lynch
 - 1. Personnel Action
 - a. Hires
 - 1. Electrical Instructor
 - 2. School Psychologist
 - 3. Moderate Disabilities Instructors (2)
 - 4. Accounts Payable Clerk
 - 5. Cafeteria Worker P/T
 - 6. Maintenance Mechanic
 - 7. Attendance Monitor
 - 8. Confidential Administrative Assistant to the Principal Asst. Supt. & Associate Principal
 - 9. Marketing Instructor
 - 10. Class/Club Advisors 2023-2024
 - 11. Fall Coaches 2023-2024
 - b. Resignations
 - 1. Teaching Assistant
 - 2. Cafeteria Worker/Route Bus Driver
 - 3. Route Bus Drivers (3)
 - 4. Science Instructor
 - 5. Math Instructor
 - Budget Update
 - 3. MCAS Update
 - 4. School Building Committee Update
 - 5. Superintendent's Update
 - 6. End of Year Survey
- C. Principal Chris Laganas
 - 1. School Improvement Plan VOTE
- D. Business Manager Kara Kosmes
 - 1. FY23 Transfer VOTE
 - 2. Variance Report

- E. Committee Chairperson Garry James
 - 1. September Annual Agenda Items
 - a. School Committee Review of Strategic Plan
 - b. Superintendent Update on Goals
- F. Subcommittee Reports
 - 1. Executive Garry James
 - 2. Instructional/Personnel -
 - 3. Plant Operations -
 - Salary & Negotiations Richard Early
 - 5. Policy Dave Irving

News Releases - VOTE

- a. Minutes June 14, 2023 VOTE
- b. Second & Final Reading of Policies -

AA-Regional School District Legal Status; BDFA-E - School Improvement Plan; BDFA - School Council; CHA/CHC -Development and Dissemination of Procedures: JICK - Harassment of Students; KE - Public Complaints; JB - Equal Educational Opportunities; JBB - Educational Equity, JFABE - Educational Opportunities for Military Children; JFABF -Educational Opportunities for Children in Foster Care; JH - Student Absences and Excuses; JHD -Exclusions and Exemptions from School Attendance; JIC - Student Discipline; JICA - Student Attire; JICE -Student Publications; JICFA - Prohibition of Hazing: JICFB - Bullying Prevention; JIH - Searches and Interrogations; JII - Student Complaints and Grievances; JJ- Co-Curricular and Extracurricular Activities; JJE - Student Fund-Raising Activities; JJF -Student Activities Accounts; JJIB - Interscholastic Athletics; JKAA - Physical Restraint of Students; JL -Student Welfare; JLC - Student Health Services and Requirements; JLCB - Immunization of Students; JLCC - Communicable Diseases; JRD - Student Photographs; KA - School/Community Relations Goals; KBA -School-Parent/Guardian Relations Goals; KBE -Relations with Parent/Booster Organizations; KDB -Public's Right to Know; KDD - News Media Relations/

- G. Meeting Dates
 - Regular School Committee Meeting

 September 13, 2023 at 6:30 P.M.
- H. New Business1. No New Business Posted
- I. Executive Session1. No Executive Session Posted
- J. Adjournment

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