

Whittier Regional Vocational Technical High School

115 Amesbury Line Road Haverhill, MA 01830-1898 978-373-4101 Fax: 978-521-0260 www.whittiertech.org

Garry T. James Chairperson School Committee

September 6, 2023

Maureen A. Lynch Superintendent

Whittier Regional Vocational Technical High School Committee Meeting

Date:

Wednesday, September 13, 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

C. New Staff Introductions - Chris Laganas, Principal/Asst. Superintendent

II. Approval of Minutes

A. August 8, 2023 – Minutes of the Regular School Committee Meeting – VOTE

B. Treasurer Report (August) - 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. Electrical Instructor LTS

2. Route Bus Drivers (4)

3. Evening School 2023-2024

 NAMC Evening School 2023-2024 -Welding

- b. Resignations
- 1. Electrical Instructor
- 2. Route Bus Drivers (2)
- 2. Budget Update
- 3. MCAS Update
- 4. School Building Committee Update
- 5. Superintendent's Update
- 6. Superintendent's Goals 2023-2024 VOTE
- 7. Strategic Plan VOTE
- C. Principal/Asst. Superintendent Chris Laganas
 - 1. Principal's Update
- D. Business Manager Kara Kosmes
 - 1. No Report Posted
- E. Committee Chairperson Garry James
 - 1. October Annual Agenda Items
 - a. Variance Analysis
 - b. Update of Capital and Equipment Purchase and Replacement Plan (five year plan)
 - c. Review of Vocational/Technical Programs
- F. Subcommittee Reports
 - 1. Executive Garry James
 - 2. Instructional/Personnel -
 - Plant Operations Brett Murphy
 - a. Minutes of August 8, 2023 VOTE
 - 4. Salary & Negotiations Richard Early
 - 5. Policy Dave Irving
 - a. Minutes of August 8, 2023 VOTE
 - b. Admission Policy **VOTE**

- G. Meeting Dates
 - Regular School Committee Meeting a. October 11, 2023 at 6:30 P.M.
- H. New Business
 - 1. No New Business Posted
- I. Executive Session
 - 1. No Executive Session Posted
- J. Adjournment

Sury James