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

[Signature]