Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, February 21, 2018
Time: 7:00 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

II. Approval of Minutes
   A. January 10, 2018 — Minutes of Regular School Committee Meeting
   B. Treasurer’s Report (January) — Amy Pocsik

III. Old Business
   A. No Old Business Posted

IV. Reports and Communications
   A. Student Representative—Brianna Jackson
   B. Superintendent Report — Maureen Lynch
      1. Personnel Action
         a. Hires
            1. Security Monitor PT
            2. Biology Retest after School Program
            3. Evening School
         b. Resignations
            1. Route Bus Driver
            2. Food Service Manager
            3. Cosmetology Instructor
            4. English Instructor
            5. Guidance Counselor
            6. French Instructor

Whittier Tech:
2. Budget Update

3. MCAS Update

4. Superintendent’s Update

5. Establishment of Scholarship
   a. Align Credit Union

C. Principal – Chris Laganas
   1. Principal’s Update

D. Business Manager – Kara Kosmes

E. Committee Chairperson – Charles LaBella
   1. March Annual Agenda Items
      a. School Committee Self-Evaluation
      b. Budget Review
   2. Alternative Method of Notice

F. Subcommittee Reports
   1. Executive – Charles LaBella
      a. January 10, 2018 - Minutes
   2. Instructional/Personnel – Jo-Ann Testaverde
   3. Plant Operations – Paul Tucker
   4. Salary & Negotiations – Richard Early
      a. January 3, 2018 - Minutes
   5. Policy – Dave Irving
      a. January 10, 2018 - Minutes

G. Meeting Dates
   1. Budget Workshop
      a. March 14, 2018 at 5:30 P.M.
   2. Regular School Committee Meeting
      a. March 14, 2018 at 7 P.M.

H. New Business
   1. No New Business Posted

I. Executive Session
   1. Discuss Strategy with Respect to
      Collective Bargaining – Teachers’ Union
   2. Discuss Strategy with Respect to Litigation

J. Adjournment

[Signature]

February 12, 2018
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