



Whittier Regional Vocational Technical High School

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AMESBURY CITY CLERK

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Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

August 3, 2016

Date: Wednesday, August 10, 2016
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. Public Comment
- II. Approval of Minutes
 - A. June 8, 2016 — Minutes of Regular School Committee Meeting
 - B. June 8, 2016 – Minutes of Executive Session
 - C. Treasurer's Reports (June & July) – Amy Pocsik
 1. Student Activity Account Authorizations
- III. Old Business
 - A. Superintendent Evaluation
- IV. Reports and Communications
 - A. Superintendent Report – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Special Education Instructor
 2. Cosmetology Instructor
 3. Engineer Instructor LTS
 4. Auto Body Instructor LTS
 5. Guidance Counselor
 6. Secretary to the Superintendent (Personnel)
 7. Interim Secretary to the Curriculum/Data & Assessment Coordinators
 8. Evening School Brochure Design
 9. Evening School
 10. Summer Mastery Connect Program

- 5. Policy – Dave Irving
 - a. Minutes – June 8, 2016

- F. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. September 14, 2016 at 7 P.M.

- G. New Business

- H. Executive Session
 - 1. No Executive Session Posted

- I. Adjournment

Charles D. Casella

11. 2016-2017 Cluster Chairs
12. 2016-2017 Class/Club Advisors
13. Summer Painters
14. Working Forer
15. Grade IV Sewage Treatment Plant Operator
16. Coaches

- b. Resignations
 1. Plumbing Instructor
 2. School Adjustment Counselor

- c. Retirement
 1. Health Occupations Instructor

2. Budget Update

3. MCAS Update

4. Superintendent's Update

B. Principal – Chris Laganas

1. School Improvement Plan
2. Revised 2016-2017 School Calendar

C. Business Manager – Kara Kosmes

1. Recommendation to Increase Lunch Prices
2. Budget Transfers
3. Bid Results
4. Variance Analysis

D. Committee Chairperson – Charles LaBella,
Chairperson

1. August Annual Agenda Items
 - a. School Committee Review of School Improvement Plan
2. September Annual Agenda Items
 - a. Review and Update of Strategic Plan

E. Subcommittee Reports

1. Executive – Charles LaBella
2. Instructional/Personnel – Jo-Ann Testaverde
3. Plant Operations – Paul Tucker
4. Salary & Negotiations – Nelson Burns
 - a. Minutes – June 8, 2016