



Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School

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January 6, 2016

Date: Wednesday, January 13, 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. December 9, 2015 — Minutes of the Regular School Committee Meeting
 - B. Treasurer's Report (December) – Amy Pocsik
- III. Old Business
 - A. District Governance Program
 - B. Notifying School Committee Members of Incidents at the School
- IV. Reports and Communications
 - A. Student Representative – Saffron Fox
 - B. Superintendent – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. ELL & SPED Staff Training
 2. Health Office Clerical Support
 - b. Resignations
 1. Confidential Secretary to the Director of Student Services & Dept. Head of Guidance & Admissions
 2. Masonry Instructor
 2. Budget Update
 3. MCAS Update

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4. Superintendent's Update
 5. Superintendent's Update on Goals
 6. Recommendation to Establish an Adjustment Counselor Position
- C. Principal – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. Variance Analysis
 2. FY16 Budget Line Item Transfers
- E. Committee Chairperson – Charles LaBella, Chairperson
1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review
 - d. Superintendent Update on Goals
 2. February Annual Agenda Items
 - a. Budget Review
- F. Subcommittee Reports
1. Executive – Charles LaBella
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 4. Salary & Negotiations – Nelson Burns
 5. Policy – Dave Irving
 - a. December 9, 2015 – Minutes
- G. Meeting Dates
1. Executive Subcommittee Meeting
 - a. February 10, 2016 at 5:30 P.M.
 2. Regular School Committee Meeting
 - a. February 10, 2016 at 7 P.M.
- H. New Business
- Charles LaBella*
- I. Executive Session
1. To discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the School Committee.
- J. Adjournment