



Whittier Regional Vocational Technical High School
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AMESBURY CITY CLERK

Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

September 2, 2015

Date: Wednesday, September 9, 2015
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. August 12, 2015 — Minutes of the Regular School Committee Meeting
 - B. August 12, 2015 — Minutes of Executive Session
 - C. Treasurer's Report (August) – Amy Pocsik

- III. Old Business
 - A. School Committee Self-Evaluation

- IV. Reports and Communications
 - A. Student Representative – Saffron Fox

 - B. Superintendent – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Early Education and Care Instructor
 2. Interim Confidential Secretary to the Superintendent
 3. English Instructor
 2. Budget Update
 3. MCAS Update

Whittier Tech: *Working on your future*

4. Superintendent's Update
5. Strategic Plan
- C. Principal – Chris Laganas
 1. Principal's Update
- D. Business Manager – Kara Kosmes
 1. Business Manager's Update
- E. Committee Chairperson – Charles LaBella, Chairperson
 1. September Annual Agenda Items
 - a. Review and Update of Strategic Plan
 2. 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 – Charles LaBella
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Paul Tucker
 - a. Minutes – August 12, 2015
 4. Salary & Negotiations – Nelson Burns
 5. Policy – Dave Irving
- G. Meeting Dates
 1. Regular School Committee Meeting
 - a. October 14, 2015 at 7 P.M.
- H. New Business
- I. Executive Session
- J. Adjournment

Charles D. Casella