



# 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

May 4, 2016

**Date:** Wednesday, May 11, 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. April 11, 2016 — Minutes of the Annual Organization Meeting
  - B. April 13, 2016 — Minutes of the Public Hearing on FY17 Budget
  - C. April 13, 2016 — Minutes of the Regular School Committee Meeting
  - D. April 13, 2016 – Minutes of Executive Session
  - E. Treasurer's Report (April) – Amy Pocsik
  
- III. Old Business
  - A. School Committee Self-Evaluation
  
- IV. Reports and Communications
  - A. Student Representative – Saffron Fox
  - B. Powers & Sullivan - Audit Report
  
  - C. Superintendent – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. Grade 11 SAT Prep After School Program
        2. Grade 10 MCAS Math After School Program
        3. Above the Influence Program Manager
        4. Above the Influence Program Advisors

- b. Termination
  - 1. Cosmetology Instructor
  - 2. Budget Update
  - 3. MCAS Update
  - 4. Superintendent's Update
- D. Principal – Chris Laganas
  - 1. School Calendar
  - 2. Principal Update
- E. Business Manager – Kara Kosmes
  - 1. Bid Results
    - Buses
    - School Supplies
    - Hazardous Waste Removal
- F. Committee Chairperson – Charles LaBella, Chairperson
  - 1. May Annual Agenda Items
    - a. Appointment of Subcommittees
    - b. School Calendar
    - c. Superintendent Evaluation
  - 2. June Annual Agenda Items
    - a. Policy Updates
    - b. MASC/MASS Joint Conference
    - c. New Student Representative
- G. 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
- H. Meeting Dates
  - 1. Regular School Committee Meeting
    - a. June 8, 2016 at 7 P.M.
- I. New Business

- J. Executive Session
  - 1. No Executive Session Posted
- K. Adjournment

*Charles Casella*

