



Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

Whittier Regional Vocational Technical High School

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AMESBURY CITY CLERK

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August 5, 2015

Date: Wednesday, August 12, 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. June 10, 2015 — Minutes of the Regular School Committee Meeting
 - B. June 10, 2015 — Minutes of Executive Session
 - C. Treasurer's Report (June & July) – Amy Pocsik
- III. Old Business
 - A. School Committee Self-Evaluation
- IV. Reports and Communications
 - A. Superintendent – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Marketing Education Instructors (2)
 2. Secretary to the Assistant Principals
 3. Assistant Principal
 4. Evening School Brochure Design
 5. Evening School Summer 2015
 6. Nurse Project Discovery Program 2015
 7. Mentors for 2015-2016
 8. Secretary for Substitute Calling
 9. Summer Painters

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10. 2015-2016 Cluster Chairs
11. John Collins Writing Coaches
12. Guidance Summer Services
13. Student Health and Immunization Records
14. Game Clock Officials

- b. Non-Renewal
 1. English Instructor

2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. iPad Update – Director of Technology & Information Systems

- B. Principal – Chris Laganas
1. School Improvement Plan

- C. Business Manager – Kara Kosmes
1. Budget Transfers
 2. Bid Result – Loader Backhoe
 3. 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
 - a. Minutes – June 10, 2015
 4. Salary & Negotiations – Nelson Burns
 - a. Minutes – August 5, 2015
 5. Policy – Dave Irving

- F. Meeting Dates
 - 1. Regular School Committee Meeting
 - a. September 9, 2015 at 7 P.M.
- G. New Business
- H. Executive Session
 - a. Conducting Strategy Session in Preparation for Non-Union Personnel - Principal
- I. Adjournment

Charles Casella

