



Whittier Regional Vocational Technical High School

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Charles LaBella
Chairperson
School Committee

Maureen Lynch
Superintendent

December 2, 2015

Date: Wednesday, December 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. November 12, 2015 — Minutes of the Regular School Committee Meeting
 - B. Treasurer's Report (November) – Amy Pocsik
- III. Old Business
- IV. Reports and Communications
 - A. Student Representative – Saffron Fox
 - B. Holiday Float
 - C. Superintendent – Maureen Lynch
 1. Personnel Action
 - a. Hires
 1. Winter Coaches
 2. Budget Update
 3. MCAS Update
 4. Superintendent's Update
 5. Acceptance of Donations
 - D. Principal – Chris Laganas
 1. Principal's Update
 - E. Business Manager – Kara Kosmes
 1. FY17 Budget Calendar

Whittier Tech: *Working on your future*

F. Committee Chairperson – Charles LaBella,
Chairperson

1. January Annual Agenda Items
 - a. Policy Updates
 - b. Variance Analysis
 - c. Budget Review
 - d. Superintendent Update on Goals

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
 - a. November 12, 2015 – Minutes
 - b. Second Reading – Policies DJE – Bidding Requirements; GCCD – Domestic Violence Leave Policy; JH – Student Absences and Excuses; JIC – Student Discipline; JII – Student Complaints and Grievances; JK – Student Conduct; EBC – Emergency Plans; ECAF – Security Cameras in Schools; IJND – Access to Digital Resources; IJNDB – Empowered Digital Use Policy; IJNDC – Internet Publication; and JKAA – Physical Restraint of Students

H. Meeting Dates

1. Regular School Committee Meeting
 - a. January 13, 2016 at 7 P.M.

I. New Business

J. Executive Session

1. No Executive Session Posted

K. Adjournment

Charles LaBella