



Whittier Regional Vocational Technical High School

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Garry T. James
Chairperson
School Committee

Maureen A. Lynch
Superintendent

April 5, 2024

Whittier Regional Vocational Technical High School Committee Meeting

Date: Wednesday, April 10, 2024
Time: 7:00 P.M.
Place: School Committee Room
Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Public Comment

- II. Approval of Minutes
 - A. March 13, 2024 – Minutes of the Budget Workshop – **VOTE**
 - B. March 13, 2024 - Minutes of the Regular School Committee Meeting - **VOTE**
 - C. March 27, 2024 - Minutes of Special School Committee Meeting - **VOTE**
 - D. Treasurer Report (March) – Kevin Mahoney – **VOTE**

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

- IV. Reports and Communications
 - A. Student Representative Report - Dawensky Gustave

B. Superintendent Report – Maureen Lynch

1. Personnel Action for Informational Purposes

a. Hires

1. Special Education IEP Trainers
2. Saturday/School Vacation Attendance Makeup Monitors
3. CTI Summer Program

2. Budget Update

3. MCAS Update

4. Superintendent's Update

5. Admissions Update

6. Statement of Interest for MSBA - **VOTE**

C. Principal/Asst. Superintendent – Chris Laganas

1. School Calendar 2024-2025 - **VOTE**

D. Business Manager – Kara Kosmes

1. Variance Analysis

E. Committee Chairperson –

1. May Annual Agenda Items

- a. Appointment of Subcommittees
- b. School Calendar
- c. Superintendent Evaluation
- d. New Student Representative to the School Committee

F. Subcommittee Reports

1. Executive –

2. Instructional/Personnel – Johanna True

3. Plant Operations – Brett Murphy

a. Minutes of March 13, 2024 - **VOTE**

4. Salary & Negotiations – Richard Early

5. Policy – Dave Irving

a. Minutes of March 13, 2024 - **VOTE**

b. Second & Final Reading Policies -

AB- The People and their School District;
AC-Non-Discrimination Policy Including Harassment and Retaliation; AC-R-Non-Discrimination Policy Including Harassment and Retaliation; ACA- Non-Discrimination on the Basis of Sex; ACAB- Sexual Harassment; AD - Mission Statement; ADC-Tobacco Products on School Premises Prohibited; BA- School Committee Operational Goals; BBAA - School Committee Member Authority;
BBBC- School Committee Member Resignation; BDFA- School Councils; BHE- Use of Electronic Messaging by School Committee Members; BIBA - School Committee Conferences, Conventions, and Workshops; BJ-School Committee Legislative Program; CA-Administration Goals; CB-Regional School Superintendent; CBD- Superintendent's Contract; CBI-Evaluation of the Superintendent; CCB-Staff Relations; CE-Administrative Councils, Cabinets and Committees; CH-Policy Implementation;
CHCA-Approval of Handbooks and Directives;
CM-Regional School District Annual Report;
EB-Safety Program; EBB-First Aid; EBC-Emergency Plans; EBCD-Emergency Closings; EBCFA-Face Coverings; EC-1 Regional School District Buildings and Grounds Management; ECA-Buildings and Grounds Security; ECAF-Security Cameras in Schools; EEAE-School Bus Safety Program; EEAEB- Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; EEAE- Student Conduct on School Buses; EEAJ- Motor Vehicle Idling on School Grounds;
EFC-Free and Reduced Price Food Services - **VOTE**

c. First Reading Policies - DJ-1 - Regional School District Purchasing; DJA-1 – Regional School District Purchasing Authority; DJE-1 – Regional School District Procurement Requirements; EFE – Civil Rights Complaint Policy for Child Nutrition Programs; IGA/IGD Curriculum Development and Adoption; IMGA – Service Animals in Schools;

IE - Organization of Instruction; IL - Evaluation of Instructional Programs; IMA - Teaching Methodologies; BEDH - Public Comment at School Committee Meetings; CHA/CHC Development and Dissemination of Procedures; IGB - Support Services Programs; IHAMA - Parental Notification Relative to Sex Education; IHBA - Student Services Program; IHBD - Compensatory Education; IHBF - Homebound Instruction; IHBH - Alternative School Programs; IHBHE - Remote Learning; IJ - Instructional Materials; IJ-R - Reconsideration of Instructional Resources; IJL - Library Materials Selection and Adoption; IJOA - Field Trips; IKAB - Student Progress Reports to Parents/Guardians; ILD - Student Submission to Educational Surveys and Research; IMB - Teaching About Controversial Issues/Controversial Speakers; IMG - Animals in School; JIC - Student Discipline - **VOTE**

G. Meeting Dates

1. Regular School Committee Meeting
 - a. Wednesday, May 8, 2024 at 6:30 P.M.

H. New Business

1. No New Business Posted
2. Items not reasonably anticipated by the Chair 48 Hours in advance of the meeting

I. Executive Session

1. No Executive Session Posted

J. Adjournment