



# Whittier Regional Vocational Technical High School

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Garry T. James  
Chairperson  
School Committee

February 6, 2024

Maureen A. Lynch  
Superintendent

## Whittier Regional Vocational Technical High School Committee Meeting

Date: Tuesday, February 13, 2024

Time: 6:30 P.M.

Place: 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. January 10, 2024 – Minutes of the Regular School Committee Meeting – **VOTE**
  - B. Treasurer Report (January) – Kevin Mahoney – **VOTE**
  
- III. Old Business
  - A. No Old Business Posted
  
- IV. Reports and Communications
  - A. Student Representative Report - Dawensky Gustave
  
  - B. Superintendent Report – Maureen Lynch
    1. Personnel Action
      - a. Hires
        1. CAD/Drafting Instructor
        2. Interim Transportation Coordinator
        3. Maintenance Mechanic
        4. Route Bus Driver
        5. ELL Instructor to Provide SEI Training
      - b. Resignations
        1. Electrical Instructor LTS

2. Budget Update
  3. MCAS Update
  4. School Building Update
    - a. WT School Building Project/MSBA Discussion on Options
  5. Superintendent's Update
- C. Principal/Asst. Superintendent – Chris Laganas
1. Principal's Update
- D. Business Manager – Kara Kosmes
1. No Business Manager Report posted
- E. Committee Chairperson – Garry James
1. March Annual Agenda Items
    - a. School Committee Self-Evaluation
    - b. Budget Review
- F. Subcommittee Reports
1. Executive – Garry James
    - a. Minutes of January 10, 2024 - **VOTE**
  2. Instructional/Personnel – Johanna True
  3. Plant Operations – Brett Murphy
  4. Salary & Negotiations – Richard Early
    - a. Minutes of January 30, 2024 - **VOTE**
  5. Policy – Dave Irving
- G. Meeting Dates
1. Budget Workshop
    - a. Wednesday, March 13, 2024 at 5:30 P.M.
  2. Regular School Committee Meeting
    - a. Wednesday, March 13, 2024 at 6:30 P.M.
- H. New Business
1. No New Business Posted

- I. Executive Session - **VOTE**
  - 1. To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel- Route Bus Drivers
  
- J. Adjournment

*Gary J. Jones*