

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL
JOINT OPERATING COMMITTEE

MEETING

AT THE SCHOOL
6:30 P.M.
August 17, 2017

A G E N D A

	<u>PAGES</u>
1. PLEDGE OF ALLEGIANCE	
2. ROLL CALL	
3. MINUTES of REGULAR MEETING – June 15, 2017	1-5
4. TREASURER'S REPORTS for June and July	6
5. APPROVAL of BILLS	7
6. PUBLIC COMMENT	
7. EXECUTIVE SESSION	
8. PERSONNEL	
a. School Nurse/Health Assisting Paraprofessional Position	
b. Paraprofessional Positions	
c. Health Assisting Short Term Substitute	
d. Renew agreement with Ignite (Learning Lamp) for substitute teacher program for the 2017-2018	
9. BUSINESS	
a. Policy Reading – Series 800 & 900 Second Reading	
b. 2017-2018 Lease Agreements	
i. Administration requests approval of the 2017-18 lease agreements with CAPCC, Respective Solutions Group and Ignite (Learning Lamp)	
10. EXECUTIVE DIRECTOR'S REPORT	
11. OTHER JOINT OPERATING COMMITTEE BUSINESS	
12. ADJOURN	