

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL  
JOINT OPERATING COMMITTEE

MEETING

AT THE SCHOOL  
6:30 P.M.  
December 21, 2017

A G E N D A

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1. PLEDGE OF ALLEGIANCE	
2. ROLL CALL	
3. MINUTES of REGULAR MEETING – October 19, 2017	1-4
4. TREASURER'S REPORTS for October and November	5
5. APPROVAL of BILLS	6
6. PUBLIC COMMENT	
7. EXECUTIVE SESSION	
8. PERSONNEL	
a. School Nurse/Paraprofessional – Resignation	
b. Administration Recommends Hiring of Second Candidate	
9. REORGANIZATION	
a. Election of Officers 2018	
i. Office of Chairperson – Blacklick Valley School District	
ii. Office of Vice-Chairperson – Penn Cambria School District	
iii. Office of 2 <sup>nd</sup> Vice-Chairperson – Northern Cambria School District	
iv. Treasurer - Remaining 6 month term for fiscal year 2017-2018	
b. Establish Meeting Date and Time	
i. Administration recommends continuing with the 3 <sup>rd</sup> Thursday of each month, except for July – No Meeting. Committee Meeting to begin at 6:30 with Regular Meeting to begin immediately afterwards.	
10. BUSINESS	
a. Vending Contract	
b. PSBA Resolution	
11. EXECUTIVE DIRECTOR'S REPORT	
12. OTHER JOINT OPERATING COMMITTEE BUSINESS	
13. ADJOURN	