

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL  
JOINT OPERATING COMMITTEE

MEETING

AT THE SCHOOL

6:30 P.M.

February 16, 2017

AGENDA

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|--|--------------|
| 1. PLEDGE OF ALLEGIANCE                          |              |
| 2. ROLL CALL                                     |              |
| 3. MINUTES of REGULAR MEETING – January 19, 2017 | 1-5          |
| 4. TREASURER'S REPORTS for January               | 6            |
| 5. APPROVAL of BILLS                             | 7            |
| 6. PUBLIC COMMENT                                |              |
| 7. BUSINESS                                      |              |
| a. 2015-2016 Local Audit                         |              |
| b. 2015-2016 School District Final Accounting    |              |
| c. Policy Reading - Series 000 and 100           |              |
| d. Feasibility Study                             |              |
| i. Eckles Architecture & Engineering 6:45pm      |              |
| ii. Tower Engineering 7:15pm                     |              |
| iii. L.R. Kimball 7:45pm                         |              |
| 8. EXECUTIVE DIRECTOR'S REPORT                   |              |
| 9. OTHER JOINT OPERATING COMMITTEE BUSINESS      |              |
| 10. ADJOURN                                      |              |