

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL  
JOINT OPERATING COMMITTEE

MEETING

AT THE SCHOOL  
6:30 P.M.  
April 18, 2019

AGENDA

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1. PLEDGE OF ALLEGIANCE	
2. ROLL CALL	
3. MINUTES of REGULAR MEETING – March 21, 2019	1-5
4. TREASURER'S REPORTS for March	6
5. APPROVAL of BILLS	7
6. PUBLIC COMMENT	
7. LIGHTING PROJECT PRESENTATIONS	
a. Schneider Electric	
b. The Efficiency Network (TEN)	
8. BUSINESS	
a. Selection of Lighting Project Company	
i. If Schneider Electric	
1. Resolution to participate in TIPS	
2. Enter Interlocal Agreement with TIPS	
3. Enter Agreement with Schneider	
ii. If TEN	
1. Enter Agreement with TEN	
b. Summer Interns	
i. Administration requests to approve the hiring of 2 summer interns for the Technology Department. Each would be limited to 15 hours per week at minimum wage.	
c. Entrance Sign	
9. EXECUTIVE DIRECTOR'S REPORT	
10. OTHER JOINT OPERATING COMMITTEE BUSINESS	
a. Discussion Nurse position for 2019-2020	
b. Discussion Security Officer Position for 2019-2020	
11. ADJOURN	