

ADMIRAL PEARY AREA VOCATIONAL-TECHNICAL SCHOOL  
JOINT OPERATING COMMITTEE

MEETING

AT THE SCHOOL  
6:30 P.M.  
May 18, 2017

A G E N D A

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1. PLEDGE OF ALLEGIANCE	
2. ROLL CALL	
3. MINUTES of REGULAR MEETING – April 20, 2017	1-5
4. TREASURER'S REPORTS for April	6
5. APPROVAL of BILLS	7
6. PUBLIC COMMENT	
7. EXECUTIVE SESSION	
8. PERSONNEL	
a. Resignation – Dave Smith-Welding Instructor	
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.	
9. BUSINESS	
a. Policy Reading	
i. Series 300 – Second Reading	
1. Policy 334 - Administration recommends modifying the number of days an employee may be absent before requiring a physician's statement from "2 or more consecutive school days" to "more than 2 consecutive school days"	
2. Policy 336 – Administration recommends keeping the current policy	
ii. Series 600 & 700 – First Reading	
b. Admiral Peary AVTS 2016-2017 Budget	
i. Adopt a resolution to enter into the minutes the actions taken by the participating schools.	
c. SELECTION OF LOCAL AUDITOR for the 2017-2018 Fiscal Year	
d. SELECTION OF SOLICITOR for the 2017-2018 Fiscal Year	
e. SELECTION OF TREASURER for the 2017-2018 Fiscal Year	
f. ESTABLISH DEPOSITORIES for the 2017-2018 Fiscal Year	
10. EXECUTIVE DIRECTOR'S REPORT	
11. OTHER JOINT OPERATING COMMITTEE BUSINESS	
12. ADJOURN	