

**VENANGO TECHNOLOGY CENTER
JOINT COMMITTEE
1 Vo-Tech Drive
Oil City, Pennsylvania 16301**

AGENDA

January 7, 2013

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Pledge of allegiance
3. Roll Call
4. Approval of the Minutes of the December 6, 2012 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/07/13
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 1/4/13
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report

Executive session for personnel matters

8. Administrator's Report:
 - a) Action: Approve Adult Evening School Schedule for Spring 2013
 - b) Action: Approve Larry Baughman to attend the PACTA Winter Symposium from February 25 – 27, 2013 in Hershey at a cost not to exceed \$850.00. Funding – Local
 - c) Action: Approve the VTC Budget for the 2013-2014 fiscal year
 - d) Report: Presentation of the tentative 2013-2014 School Calendar
 - e) Report: Director's Review of Activities 12/7/12 – 1/7/13 – Mr. Fontanazza
9. Old Business:
10. New Business: