

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

AGENDA

March 2, 2017

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 February 6, 2017 meeting
5. Treasurer and Secretary's Report and Special Account Report as of 3/2/17
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 2/28/17
 - b) Calendar of Events - March
 - c) Monthly Enrollment Reports

Executive session for personnel matters.

8. Administrator's Report:
 - a) Action:
 - i. Approve 2017 – 2018 school calendar.
 - ii. Approve contract with the County of Venango for development of a mobile website.
 - iii. Retroactively approve Class Trip for DECA students to compete in Hershey February 21 – 24, 2017 at a cost not to exceed \$3,000.00 – Funding Local
 - iv. Approve Class Trip for Skills USA students to compete in Hershey April 19 – 21, 2017 a cost not to exceed \$6,500.00 – Funding Local
 - v. Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 1, 2017.
 - vi. Approve PDE 339 K12 Career Guidance Plan
 - vii. Approve budget transfers
 - b) Report: Director's Review of Activities 2/7/17 – 3/2/17 – Mr. Fontanazza
 - c) Report: Venango Technology Center 2017 – 2018 budget results.
9. Old Business:
 - a) Approve changes to Board Policies as presented in February.
10. New Business:

Reminder: If you haven't already, please bring back a completed copy of the Statement of Financial Interest.