

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

**AGENDA**

**November 3, 2014**

**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 October 6, 2014 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 11/03/14
6. Payment of Bills:
  - a) List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 10/31/14
  - b) Calendar of Events – November
  - c) Monthly Enrollment Report
8. Administrator's Report:
  - a) Action:
    - i. Approve Carol Miller and Joe Hulsizer to attend the Shalenet forum in Washington, PA on November 5 and 6, 2014 at a cost not to exceed \$1,100.00 – Funding Local
    - ii. Approve additions to the substitute instructor list.
    - iii. Approve addition to the Occupational Advisory Committee.
  - b) Report: Draft of the local audit report for the 2013-2014 is on the website.
  - c) Report: Joint Committee Membership 2014 – 2015
  - d) Report: Chief School Administrator 2014 – 2015 – Mrs. Karen Jez
  - e) Report: Director's Review of Activities 10/7/14 – 11/3/14 – Mr. Fontanazza
9. Old Business:
10. New Business:

**Joint Committee Reorganization Meeting – Thursday, December 4th, 2014**