

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

AGENDA

November 2, 2015

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 5, 2015 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 11/02/15
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 10/30/15
 - b) Calendar of Events – November
 - c) Monthly Enrollment Report

Executive session for personnel matters

8. Administrator's Report:
 - a) Action: Approve additions to the substitute instructor list.
 - b) Report: Joint Committee Membership 2015 – 2016
 - c) Report: Chief School Administrator 2015 – 2016 – Mrs. Pam Dye
 - d) Report: Director's Review of Activities 10/6/14 – 11/2/15 – Mr. Fontanazza
9. Old Business:
10. New Business:

Joint Committee Reorganization Meeting – Thursday, December 3rd, 2015