

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

AGENDA

October 1, 2012

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 September 4, 2012 Meeting
5. Treasurer's and Secretary's Report and Special Account Report as of 10/01/12
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 09/25/12
 - b) Calendar of Events - October
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action: Adopt resolution to permit the Business Manager to secure the natural gas rate that is in the best interest of the school.
 - b) Action: Approve additions to advisory committees.
 - c) Report: Board Policy revision 1st draft.
 - d) Report: Budget Timeline for 2013-2014
 - e) Report: Director's Review of Activities 9/05/12 – 10/1/12 – Mr. Fontanazza
9. Old Business:
10. New Business: