

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

AGENDA

March 2, 2009

TO: Venango Technology Center Joint Committee

FROM: Patrick M. Adams, Secretary

1. Moment of Silence
2. Roll Call
3. Approval of the Minutes of the February 2, 2009 meeting
4. Treasurer and Secretary's Report as of 2/28/09
 - a) Special Account Report as of 2/28/09
5. Payment of Bills:
 - a) List of bills enclosed
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 2/26/09
 - b) Calendar of Events - March
 - c) Monthly Enrollment Reports
7. Administrator's Report:
 - a) Action: Approve Act 77 Energy Services Contract with TAC Energy Solutions
 - b) Action: Approve Class Trip for VTC students to attend the Robobot competition at Meadville High School on April 4, 2009.
 - c) Action: Approve conference request for Travis Crate and Eric Speer (student) to attend the Skills USA competition in Hershey on April 1-3, 2009 at a cost not to exceed \$1,200.00 – Funding Local
 - d) Action: Approve additions to substitute instructor list for 2008-2009
 - e) Report: Distribute Section 100 School Policy Manual
 - f) Report: Director's Review of Activities 2/3/09 – 3/2/09 – Dr. Garrity
 - g) Report: Supervisor's Review of Activities 2/3/09 – 3/2/09 – Mr. Fontanazza
8. Old Business:
 - a) Action: Approve 2009-2010 School Calendar.
 - b) Action: Approve Section 000 of the School Policy Manual
9. New Business:

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