

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

AGENDA

May 2, 2011

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 April 4, 2011 meeting
4. Treasurer and Secretary's Report as of 5/2/11 and Special Account Report as of 5/2/11
5. Payment of Bills:
 - a) List of bills (enclosed)
6. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 4/19/11
 - b) Calendar of Events - May
 - c) Monthly Enrollment Reports
 - d) Report: Co-op
7. Administrator's Report:
 - a) Action: Permission for Mario Fontanazza and Larry Baughman to attend the PACTEC conference at Seven Springs on June 22 – 24, 2011 at a cost not to exceed \$2,200.00 – Tech Prep \$1,100.00 and local \$1,100.00
 - b) Action: Approve conference request for Jamie Dailey and a student to attend the 2010-11 State Computer Fair in Carlisle on May 23 – 24, 2011 at a cost not to exceed \$350.00 – Funding local
 - c) Action: Approve conference request for Cindy Jarzab to attend the Special Education Leadership conference in Bedford, PA on July 25 – 28, 2011 at a cost not to exceed \$1,000.00 – Funding local
 - d) Action: Approve additions to Advisory committees.
 - e) Action: Approve additions to PN Substitute Instructor list for 2010 – 2011
 - f) Action: Approve four day summer work week schedule. All 12-month staff will work four, ten hour days.
 - g) Action: Approve changes to the Board Policy manual.
 - h) Report: Distribute the State audit report for the years ending June 30, 2010 and 2009
 - i) Report: Director's Review of Activities 4/5/11 – 5/2/11
8. Old Business:
9. New Business: