

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

AGENDA

January 2, 2023

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 December 8, 2022 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/02/23
6. Payment of Bills:
 - a) List of bills enclosed
7. Communications:
 - a) Minutes of the Professional Advisory Committee Meeting – 12/17/2022
 - b) Calendar of Events - January
 - c) Monthly Enrollment Report
8. Administrator's Report:
 - a) Action:
 - i. Election of Treasurer of the Board. (remaining term runs through 6/30/2023)
 - ii. Approve additions to Occupational Advisory Committees.
 - iii. Approve Adult Evening School Schedule for Spring 2023.
 - iv. Approve hiring the successful candidate for the part-time Practical Nursing position at step 1 of the collective bargaining agreement prorated for the number of days worked.
 - v. Approve the Guidance Services plan.
 - vi. Approve substitute instructor list.
 - vii. Approve Practical Nursing substitute list.
 - viii. Approve the K-12 Comprehensive Guidance Plan.
 - ix. Approve equipment list for disposal.
 - x. Approve Advertising for the Electronics instructor.
 - xi. Approve 2023-2024 Budget.
 - b) Report: Director's Review of Activities 12/09/22 – 1/2/23 – Mr. Fontanazza
9. Old Business:
10. New Business: