



MEETING NOTICE

PATHFINDER REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: December 11, 2013 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. Approval of Minutes: November 20, 2013 (tentative)
3. Superintendent-Director's Report
 - A. Presentation of Diploma
 - B. Presentation/Explanation of Roof Replacement Budget with Owner's Project Manager
 - C. Report of December 4th General Advisory Meeting
4. Finance
 - A. Acceptance of Gifts
 - B. Appointment of New District Treasurer
 - C. Sample Amortization of Proposed Roof Funding
5. Personnel
 - A. Ratification of Clerical Agreement
 - B. FY14 Salary Recommendations
 - C. Resignation
 1. Christine Girard (Health)

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.