

MEETING NOTICE

PATHFINDER REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

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

Meeting Date: Wednesday, September 21, 2016 @ 7:00 p.m.

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

AGENDA SUBJECT

1. *CALL TO ORDER*
2. *APPROVAL OF MINUTES*
3. *SUPERINTENDENT-DIRECTOR'S REPORT*
 - A. Introduction of New Student Representative
 - B. Report on School Opening & First Day Enrollment
 - C. Selection of Voting Delegate- MASC Annual Meeting
 - D. Out- of- State Travel Requests
 - (1) NCLA Best Practices Conference, Tampa, FL, 9/26-10/1 Gerald Paist (No cost to school) Valerie Wlodyka (Perkins Grant, Presenter) Timothy Moriarty (Local Funds, Presenter)
 - (2) SEMA Conference, Las Vegas, 10/31-11/4 Paul Bouthiller, Scott Desroches, Davd Gaw (Perkins Grant)
 - E. Strategic Plan Workshop, Saturday, December 3rd.
4. *PERSONEL*
 - A. New Hires:
 1. Amy Skowyra, Business Technology Instructor
 2. Cynthia McGuire, Paraprofessional
 - B. Position Change:
 1. Denise Carrier, Grants and Special Projects Coordinator
5. *RECESS*

Recess for the purpose of signing the warrant(s).
6. *FINANCE*
 - A. Creation of New Hospitality Revolving Account (Vote)
 - B. Approval of FY18 Budget Schedule (Vote)
 - C. Approval to Purchase a New Vocational Van (Vote)
7. *OLD BUSINESS*
 - A. Curriculum Sub-Committee Meeting
8. *EXECUTIVE SESSION*
 - A. Executive Session under M.G.L., Chapter 30A, Section 21a, Purpose #3, to discuss strategy with respect to collective bargaining.

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.