

**CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the
Joint Committee

November 15, 2017

A G E N D A

1. Roll Call
2. Approval of Minutes – October 18, 2017
3. Treasurer’s Report
4. Payment of Bills
5. Executive Session - Negotiations - 6:00 p.m.
6. New Business
 - a. Approve the final reading to update Policies #304, #305 and #307. Section: Employees.
 - b. Approve the final reading of the Administrative Procedures for Hiring Staff.
 - c. Approve the 2016-2017 Audit.
 - d. Grant permission for Central Westmoreland Career and Technology Center to enter into an Agreement with Westmoreland Casemanagement and Supports, Inc.
 - e. Grant permission to advertise to cancel and grant permission to advertise to reschedule the December JOC meeting from December 20 to December 13.
 - f. Approve the field trip request to Kalahari Resorts, Sandusky, OH for up to 50 students in the HVAC and Plumbing programs on February 9, 2018
7. Report of Administration
 - Administrative Director
 - Assistant Director
 - Principal
 - Business Manager
8. Report of Solicitor
9. Adjournment