

CENTRAL WESTMORELAND CAREER AND TECHNOLOGY CENTER

Regular Meeting of the
Joint Committee

January 17, 2018

A G E N D A

1. Roll Call
2. Approval of Minutes – December 13, 2017
3. Reading of Correspondence
4. Treasurer’s Report
5. Payment of Bills
6. Executive Session
7. New Business
 - a. Grant permission to revise the Perkins Grant to reflect changes in cost, quantity, and services.
 - b. Grant permission to re-appoint First National Bank as the depository for the 2018-2019 school year.
 - c. Approve the 2018-2019 school calendar.
 - d. Grant permission to add two subs to the teacher substitute list pending receipt of all clearances and documentation.

Discussion: Frazier School District - Non-Member District Agreement
 - e. Grant permission to reenter into a three (3) year Non-Member District Agreement with Frazier School District commencing July 1, 2018.
 - f. Grant permission for Special Education Learning Facilitators to attend PDE Bureau of Special Education Annual Conference - Making a Difference: Educational Practices That Work, February 26-28, Harrisburg PA.
 - g. Grant permission for SkillsUSA® advisors, one teacher and up to 51 students to attend the SkillsUSA® State Conference in Hershey, PA, April 17-20, 2018.

Discussion items:
 - PAC meeting update - January 10, 2018
 - Review the proposed budget summary for 2018-2019
 - Special Education Proposal
8. Report of Administration
 - Administrative Director
 - Assistant Director

Principal
Business Manager

9. Report of Solicitor

10. Adjournment