

CENTRAL WESTMORELAND

CAREER AND TECHNOLOGY CENTER

Regular Meeting of the
Joint Committee

February 21, 2018

A G E N D A

1. Roll Call
2. Approval of Minutes – January 17, 2018
3. Reading of Correspondence
4. Treasurer’s Report
5. Payment of Bills
6. Executive Session
7. New Business
 - a. Grant permission to solicit bids for general supplies and equipment for the 2018-2019 school year.
 - b. Approve Central Westmoreland Career and Technology to participate in the WIU Joint Purchasing Consortium for multi-purpose paper for the 2018-2019 school year and to authorize the Consortium to act as agent during the bid process to seek bids from the lowest responsible bidder.
 - c. Approve the Limited Procedures Engagement (LPE) Report for the period July 1, 2012 through June 30, 2016.
 - d. Approve the first reading to revise the following policies:
 - Policy #003; Section: Local Joint Operating Committee Procedures;
Title: Functions
 - Policy #006; Section: Local Joint Operating Committee Procedures;
Title: Meetings
 - Policy #011; Section: Local Joint Operating Committee Procedures;
Title: Principles for Governance and Leadership
 - Policy #702; Section: Property;
Title: Gifts, Grants, Donations
 - Policy #801; Section: Operations;
Title: Public Records
 - Policy #827; Section: Operations;
Title: Conflict of Interest
 - e. Approve the 36 month renewal agreement between Model Uniforms and Central Westmoreland Career and Technology Center effective July 1, 2018 at a \$0 increase from the prior contract period.
 - f. Approve Family Medical Leave (FMLA) for one employee.

- g. Recommend CWCTC's 2018-2019 proposed budget for presentation to the nine participating school districts.
- h. Approve Groomes Transit as the bus carrier for student field trips for the 2018-2019 school year.
- i. Grant permission for the Adult Education Coordinator and Technology Coordinator to attend the PDE Data Summit Conference for updated PIMStraining sessions, Hershey, PA, March 26-27, 2018.