

**CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the
Joint Committee

March 21, 2018

A G E N D A

1. Roll Call
2. Approval of Minutes – February 21, 2018
3. Reading of Correspondence
4. Treasurer’s Report
5. Payment of Bills
6. Executive Session
7. Old Business
 - a. Approve the Limited Procedures Engagement (LPE) Report for the period July 1, 2012 through June 30, 2016.
8. New Business
 - a. Grant permission to pay the ESCO project loan payment.
 - b. Approve the annual renewal rates for Vision coverage through Highmark, effective July 1, 2018. Rates have not changed from the prior year.
 - c. Approve the final 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
 - d. Approve the first reading to adopt the following policy:
 - Policy #827; Section: Operations; Title: Conflict of Interest
 - e. Grant permission to add Kelsey Hartland to the teacher substitute list pending receipt of all clearances and documentation.
 - f. Approve the renewal agreement with Westmoreland County Student Assistant Program effective July 1, 2018.
 - g. Grant permission for the Automotive Technology Instructor and two (2) students to attend the National Automotive Technology Competition, Broadway NY, April 2 - April 5, 2018.