

**CENTRAL WESTMORELAND
CAREER AND TECHNOLOGY CENTER**

Regular Meeting of the

Joint Committee
April 18, 2018
A G E N D A

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Reading of Correspondence
5. Treasurer's Report
6. Payment of Bills
7. Executive Session
8. New Business
 - a. Approve a one year renewal agreement for Executive Leadership Services between the Westmoreland Intermediate Unit #7 and Central Westmoreland Career and Technology Center.
 - b. Approve the final reading to adopt the following policy:
 - Policy #827; Section: Operations; Title: Conflict of Interest
 - c. Grant permission to award the bid for Multi-Purpose Paper and purchase the items, per the center's quantity request, at the referenced prices from W. B. Mason Co., Inc., the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2018-2019 school year.
 - d. Grant permission to add a name to the teacher substitute list pending receipt of all clearances and documentation.
 - e. Approve the GASB 75 Valuation Report for the Fiscal Year Ending June 30, 2018.
 - f. Approve the renewal Memorandum of Understanding between Pennsylvania College of Technology and Central Westmoreland CTC to participate in Penn College NOW Concurrent Enrollment Partnership.
 - g. Grant permission for Thomas Yoder, Auto Mechanics Instructor, to attend the 2018 ASE Education Alliance Instructor Training Conference in Frisco, TX.
 - h. Grant permission for Brad Elwood, Director, Eric Westendorf, Assistant Director and Rich Capraun, Principal to attend the 2018 PACTA Summer Leadership Conference, State College, PA.