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**MEETING NOTICE**

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL  
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, May 20, 2015 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

**AGENDA SUBJECT**

- 1. Call to Order
- 2. STUDENT REPRESENTATIVE REPORT
- 3. Approval of Minutes: November 12, 2014, January 14, 2015, March 11, 2015 and April 1, 2015 (tentative)
- 4. SUPERINTENDENT-DIRECTOR'S REPORT
  - A. Update on Town Meeting for FY16 Budget
  - B. Report that Ashely Boudreau will continue to be the student representative for the 2015-16 school year
  - C. Approval to utilize special Olympics stipend to pay GSA Advisor
  - D. NEASC Two-Year Follow-up Report
- 5. ADOPTION OF POLICY
  - A. Second Reading of Criminal History Record Information (CHRI)
- 6. FINANCE
  - A. Review of FY15 Budget
  - B. Review of FY14 - Audit, General Fund, Grants, End of Year Report, Student Activities/Pending Perkins
  - C. Acceptance of new gifts
  - D. Acceptance of new Scholarship, William Webb Memorial
  - E. Vote to close three (3) student activities accounts
  - F. Approval of existing student activities and revolving accounts for use in FY16
  - G. Payment of previous year's bills - Summit Professional Education
  - H. Approval of Roth IRA's for Nationwide 457 Plan
  - I. Approval of copier lease
  - J. Update on building project and bond anticipation note (BAN)

05-18-15 P12:50 RCVD

05-18-15 P12:50 OUT

*Deborah LaCasse, Asst*