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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, March 11, 2015 @ 7:00 p.m.

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

AGENDA SUBJECT

1. Call to Order

2. STUDENT REPRESENTIVE REPORT

3. Approval of Minutes: November 12, 2014 and January14, 2015 (tentative)
   Note: Meeting scheduled for January 27, 2015 was cancelled due to snow conditions.

4. SUPERINTENDENT-DIRECTOR'S REPORT

   A. Approval of change in current school calendar: Delete March 13, 2015 professional development day due to snow days thus far and anticipation of more to come.
   B. Out-of-state travel request:
      1. Mr. Dougherty's Senior English Class
   C. Approval to continue School Choice for 2015-2016 school year.

5. PERSONNEL

   A. Resignation: John Lecaire, CAD Instructor
   B. New Hire: Oceanna Baranski: Teaching Assistant (CAD)

6. ADOPTION OF POLICY

   A. First reading of Criminal History Record Information (CHRI)

7. FINANCE

   A. Approval of Postage Machine Lease
   B. Adoption of FY16 Preliminary Budget
   C. Transportation Service Bid Results and Approval Vote

8. EXECUTIVE SESSION

   Executive Session under M.G.L., Chapter 30A Section 21a, Purpose #3, to discuss Litigation.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

03-09-15P01:43 RCVD
03-09-15 PO 1:44 OUT

Deborah LaCasse, Asst