

MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

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

Meeting Date: Wednesday, February 10, 2016 @ 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
4. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Re-schedule of Student "lock-in" all night function to Friday, February 26, 2016.
 - B. Out-of-State Travel Requests
 1. Daniel Fisk, Horticulture Instructor along with three students to the Rhode Island Convention Center
 2. Guy Nyzio, Electronics Instructor and 12 student to Middletown High School, CT
 - C. Proposed Invitation to East and West Brookfield Town Officials
5. PERSONNEL
 - A. Resignation:
 1. Joshua LaValle, HVAC Instructor
 - B. New Hire:
 1. Jacob Moriarty, Electronics Technical Assistant
6. RECESS

Recess for the purpose of signing the warrant(s).
7. ADOPTION OF POLICY
 - A. Vote to approve new and revised Sections E and F of the policy manual.
8. FINANCE
 - A. Discussion of FY17 Preliminary Budget.
 - B. Adoption of Preliminary FY17 Budget
9. EXECUTIVE SESSION

Executive Session under M.G.L., Chapter 30A Section 21a, Purpose #3, to discuss strategy with respect to collective bargaining.

Reid FEB 9 16 1:12PM

Posted FEB 9 16 1:12PM

COPY

Laura Stockley -
Asst
Clerk

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.