

COPY



MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

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

Meeting Date: Wednesday, June 10, 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
May 20, 2015 (tentative)
4. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Report on Town Meetings
 - B. Report on Senior Week and Graduation
 - C. Report on Legislators' Visit on June 5, 2015
 - D. Vote to formally invite E. Brookfield and
W. Brookfield to consider membership in
Pathfinder
 - E. Update on Roof Project
5. ADOPTION OF POLICY
 - A. Vote to approve third reading of
Criminal History Record Information
(CHRI)
 - B. Approval of first reading of Cori Policy
(Criminal Offender record information)
6. PERSONNEL
 - A. Retirement: Louis Disessa,
Auto Body Instructor
 - B. FY16 Administrative Salaries
7. FINANCE
 - A. Update on Perkins Audit
 - B. Vote to approve new 48 month copier
lease
 - C. Schedule a date for FY16 purchase
order carryforward vote

Nancy J. Lowell