

MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

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

Meeting Date: Wednesday, April 13, 2016 @ 7:00 p.m.

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

AGENDA SUBJECT

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| 1. Call to Order | 7. ADOPTION OF POLICY |
| 2. STUDENT REPRESENTATIVE REPORT | A. Vote to approve new and revised Sections G and H of the policy manual. |
| 3. APPROVAL OF MINUTES | |
| 4. SUPERINTENDENT-DIRECTOR'S REPORT | 8. FINANCE |
| A. Vote to approve continuation of School Choice for 2016-17 school year pursuant to school choice law, MGL c76s12B(d). | A. Review of Program Expenditure Data |
| B. Vote to approve 2016-17 school calendar. | B. FY17 Budget Concerns |
| C. Out-of-state travel for Devin Dickinson, student and Ed O'Connor, Instructor, to attend the DECA International Career Internationals in Nashville, TN | C. Vote to approve new Student Activity account for the DECA Career Development Activities. |
| D. Report on Pathfinders water quality. | |
| 5. PERSONNEL | 9. EXECUTIVE SESSION |
| A. New Hire: Adam Blais, HVAC Instructor | Executive Session under M.G.L., Chapter 30A Section 21a, Purpose #3, to discuss strategy with respect to collective bargaining and litigation. |
| B. Resignation: Joseph Storozuk | |
| 6. RECESS | |
| Recess for the purpose of signing the warrant(s). | |

Rec'd

APR 11 16 8:10AM

Pst'd

APR 11 16 8:10AM

Nancy Jewell

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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.