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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, November 16, 2016 @ 7:00 p.m.

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

AGENDA SUBJECT

1. *CALL TO ORDER*
2. *APPROVAL OF MINUTES*
3. *SUPERINTENDENT-DIRECTOR'S REPORT*
 1. Student Member Resignation
 2. Results of November 8th School Committee Elections.
 3. Report on MASC/MASS Joint Conference
 - a. Tip O'Neil Award
 - b. Pathfinder Presentation
 - c. MASC Business Meeting
 - d. Vocational School Presentation
 4. Date for Curriculum Sub-committee Meeting
 5. Vote to adopt the Remote Participation Law
 6. Out-of-State Travel Request
 1. ACTE Annual Conference (Vision) – Las Vegas, 11/29 – 12/1/16, Craig Sankey, Michael Himes, Cole Rogers, David Wilson, Eric Duda (Perkins Funds)
 2. Gerald Paist, NCLA Board Meeting – Las Vegas, 11/29-11/30/16
4. *RECESS*

Recess for the purpose of signing the warrant(s).
5. *FINANCE*
 1. Overview of Capital Plan documentation
 2. Status and review of current FY17 General Fund Budget and Student Activities Accounts
 3. Approval of a new Student Activities Account for the Six Million Penny Project
 4. Review of the quotes for the new Van purchase and approval of the purchase
 5. Approval of Payment of last year invoices
 6. Approval of Donations / Gifts

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.