

Northern Tier Career Center
 REGULAR MEETING of the JOINT OPERATING COMMITTEE
 Thursday, February 18, 2018, 6:30 PM
 NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. PRESENTATION - Skills USA Officers
5. VISITORS' COMMENTS ON AGENDA ITEMS:
 Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to private student or employee matters should be directed to the Director outside of the meeting.

6. APPROVAL OF MINUTES:
 - A. Regular Meeting - January 18, 2018
 Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

7. REPORTS:
 - A. Practical Nursing, Mrs. Johnson
 - B. Administrative Director, Mrs. Farley for Mr. Martell
 - C. Superintendent of Record, Dr. Bottiglieri

8. FINANCIAL REPORTS:
 - A. Ratification of Bills, January 13, 2018 to February 9, 2018
 - B. Financial Report, February 9, 2018
 *Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

9. TRAVEL

Name	Purpose/Destination	Costs	Date
Christina Signor	PA Career and Technical Education Special Populations Conference	\$425/Perkins Funded	March 4-5, 2018
SkillsUSA Students	State Competition - Hershey, PA	\$4,000	April 18-20, 2018
Jennifer Farley, Teachers, Students	Alfred State University Field Trip	Subs, Transportation/Perkins Fund.	February 28, 2018

*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS: Next Meeting, 7:00 PM, March 15, 2018 - Demonstration Night

12. ADJOURNMENT:

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

Respectfully Submitted,



Gary L. Martell, Director