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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 15, 2017 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Library

AGENDA SUBJECT

A. *CALL TO ORDER*

B. *APPROVAL OF MINUTES*

C. *SUPERINTENDENT-DIRECTOR'S REPORT*

1. Vote to adopt Pathfinder's web site as its official notice of posting method pursuant to the new Open Meeting Law Regulation 29:03: Notice of Posting Requirements, Number (3) and Number (4).

2. Vote to appoint the Superintendent's Administrative Assistant as the Regional School Districts "Designee". The Designee shall keep a copy of each meeting notice in accordance with the applicable records retention schedules. The Designee shall file and post notice of the website address, as well as directions on how to locate notices on the website, in each of Pathfinder's District Towns.

3. Update on "Blizzard Bag" proposal.

4. Subcommittee Report: Administrative Longevity

D. *PERSONNEL*

1. Termination of Faculty Member

E. *RECESS*

Recess for the purpose of signing the warrant(s).

F. *FINANCE*

1. Update on FY19 Budget

2. Payment of previous year's invoices

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.