

- I. **Approval of “Watch List” for SY 2018-2019 to include:**
 - a. Machine Shop Technology

- II. **Approved the Following Program Name Changes for SY 2018-2019**
 - a. Health-Medical Office to *Health-Medical Careers*
 - b. Machine Shop Technology to *3D Manufacturing Technology*

- III. **Approved the Final SY 2018-2019 Budget in the amount of \$9,808,684**

- IV. **Approved the Student Services Plan for Submission to PDE**

- V. **Appointed Rick Hoffmaster as Treasurer for a One-Year Term**

- VI. **Appointed Patricia Wright as Secretary for a Four-Year Term**

- VII. **Approved Jahaira Ramos as Administrative Assistant**

- VIII. **Approved Charles Norman as Substitute Teacher**

- IX. **Approved Jordan Diana as Summer Marketing Intern**

- X. **Approved FCCLA to Attend the National Conference in Atlanta, GA**

- XI. **Approved SkillsUSA to Attend the National Conference in Louisville, KY**

- XII. **Approved a Copier Lease Agreement with Fraser Advanced Information System**

- XIII. **Granted Approval to Administration to Solicit Bids for Surplus Equipment**

- XIV. **Approved the Summer Work Schedule, Effective June 11, 2018**
 - a. Four-Day Work Week (M – Th)
 - b. 10-Hour Days

- XV. Approved the Reassignment of Mrs. Teri Baller as Administrative Intern to be Reclassified as the Director of CTE Programs Upon Attainment of Administrative Certification**
- XVI. Approved the Reassignment of Mrs. Lisa Hughes as the Work Based Learning Coordinator**
- XVII. Approved the Reassignment of Mrs. Kathie Murray as CTE Integration Specialist**
- XVIII. Accepted the Resignation of Mrs. Margielene Soriano**
- XIX. Granted Administration Approval to Advertise for the Following Vacancies:**
- a. Baking & Pastry Arts Teacher
 - b. Instructional Assistant
 - c. Special Education Assistant