

Erie County Technical School
AVTS Operating Committee
And
ECTS Foundation Board of Directors
Thursday, December 18, 2003

6:00 PM – Work Session

7:25 PM – Re-organizational Meeting

Temporary Chairperson –Solicitor acts as Temporary Chairperson of the AVTS Operating Committee.

Call to Order

Moment of Reflection

Pledge of Allegiance

Motion to accept district appointed committee members:

- Fort LeBoeuf School District – John Ogden - 2 year term
- General McLane School District – James Bucksbee - 3 year term
- Millcreek Township School District- Alice Niebauer - 1 year term
- Northwestern School District – James Mitchell - 3 year term
- Union City Area School District – Nancy Cole - 3 year term
- Wattsburg Area School District- Eric Duda - 3 year term
- North East School District- David Rodgers – 1 year term
 - Note: pending North East Board of Directors' appointment at their 12/18/03 meeting (tonight)

1. Roll Call
2. Call for nominations and election of Chairperson
3. Motion to close nominations for Chairperson
4. Vote on nominations for Chairperson
5. Vote on election of Chairperson
6. Temporary Chairperson turns gavel over to newly elected Chairperson
7. Call for nominations and election of Vice-Chairperson
8. Motion to close nominations for Vice-Chairperson
9. Vote on nominations for Vice-Chairperson
10. Vote on election of Vice-Chairperson
11. Motion to approve time, place and dates of Committee Meetings for 2004

