

# **FRANKLIN COUNTY TECHNICAL SCHOOL** **DISTRICT COMMITTEE**

## **ANIMAL/VETERINARY SCIENCE AD HOC COMMITTEE** **MEETING NOTICE AND AGENDA**

**Date:** Thursday, June 6, 2019

**Place:** Library Conference Room

**Time:** 4:30 P.M.



**ANIMAL SCIENCE/VET TECH AD HOC COMMITTEE MEMBERS: Jeff Budine, Paul Doran, Terry Dun, Mark Maloney, Art Schwenger and Brad Stafford**

### **AGENDA**

- |              |  |                  |
|--------------|--|------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>   |                  |
| <b>II.</b>   | <b>APPROVAL OF MEETING MINUTES OF 5/2/19</b>   | Vote Required    |
| <b>III.</b>  | <b>REVIEW CONSULTATION CALL WITH DEPARTMENT OF EDUCATION REGARDING CHAPTER 74 APPROVAL</b> | Information Item |
| <b>IV.</b>   | <b>REVIEW CHANGES TO EQUIPMENT AFTER CONSULTATION WITH PAC MEMBERS AND DR. HOLT</b>        | Information Item |
| <b>V.</b>    | <b>REVIEW CHANGES TO ARCHITECT DRAWINGS AND ESTIMATED TIMEFRAME FOR BODE PARTITIONS</b>    | Information Item |
| <b>VI.</b>   | <b>REVIEW VETERINARY EQUIPMENT VENDORS/BID PROCESS</b>                                     | Information Item |
| <b>VII.</b>  | <b>OTHER</b>   |                  |
| <b>VIII.</b> | <b>EXECUTIVE SESSION</b>   |                  |
| <b>IX.</b>   | <b>NEXT MEETING DATE</b>   |                  |
| <b>X.</b>    | <b>ADJOURN</b>   |                  |

The listing of matters is 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.