

FRANKLIN COUNTY TECHNICAL SCHOOL **DISTRICT COMMITTEE**

NOMINATING SUBCOMMITTEE **NOTICE AND AGENDA**

NOMINATING SUBCOMMITTEE MEMBERS: Don Sluter, Chairperson and Mark Maloney

Scheduled Meeting Date:

Wednesday, June 14, 2017

Time:

6:30 p.m.

Location:

Superintendent's Office

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES OF THE JUNE 11, 2014 NOMINATING SUBCOMMITTEE Vote Required
- IV. SUBCOMMITTEE REORGANIZATION & ELECTION OF CHAIRPERSON FOR SCHOOL YEAR 2016-2017 Vote Required
- V. ELECTION OF SCHOOL COMMITTEE OFFICERS, VICE-CHAIRPERSON AND SECRETARY FOR SCHOOL YEAR 2017-2018 Vote Required
- VI. ELECTION OF TREASURER & ASSISTANT TREASURER FOR SCHOOL YEAR 2017-2018 Vote Required
- VII. OTHER
- VIII. EXECUTIVE SESSION
- IX. NEXT MEETING
- X. ADJOURN

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.