

**A.W. Beattie Career Center
Joint Operating Committee**

Combined Board Meeting – December 10, 2020

6:45 p.m. - Reorganization Meeting

7:00 p.m. - Joint Committee Meeting

ZOOM MEETING

ZOOM (video & audio conference): Using a PC, tablet or smart phone,
click on this link or cut & paste into your browser

<https://us04web.zoom.us/j/73434015407?pwd=OW8wWEo2Q1BoRHQ2emUzK1g1bnl4Zz09>

- ❖ For security purposes, when you click on the above link, you will enter a ZOOM “waiting room”. You may experience a slight delay before you are admitted to the JOC Meeting. The waiting room will be accessible as early as 6:30 PM ET, however, the JOC Meeting will not start until 7:00 PM ET.

AGENDA

- I. Call to order***
- II. Roll Call***
- III. Invitation for the public to address the Joint Operating Committee***
- IV. Approval of Minutes of November 19, 2020***
- V. President’s Report***
- VI. Superintendent of Record’s Report***
- VII. Solicitor’s Report***
- VIII. Executive Director’s Report***

IX. Committee Report

Organization & Curriculum (James Tunstall – Chairperson)

Action Items:

1. To approve the reappointment of Weiss, Burkhardt, Kramer, LLC as the solicitor for the Career Center at the continued hourly rate of \$150.00, effective January 1, 2021.

The Organization & Curriculum Committee recommends that item 1 be approved.

X. Committee Report

Personnel Committee (Greg Stein – Chairperson)

Action Items:

1. To approve the continued medical leave for employee #213 through January 29, 2021 or until released by her physician prior to that date for returning to work.
2. To approve an Executive Director Agreement with Eric Heasley, retroactive to July 1, 2020 through June 30, 2025.

The Personnel Committee recommends that items 1 and 2 be approved.

XI. Committee Report

Finance Committee (Jim Fisher – Chairperson)

No Action Items

Information Items:

1. The November 2020 and December 2020 Financial Reports will be presented at the January 21, 2021 Joint Operating Committee Meeting.
2. The November and December 2020 Kiddie Tech Financial Reports will be presented at the January 21, 2021 Joint Operating Committee Meeting.

XII. Committee Report

Building and Grounds Committee (Louis Buck – Chairperson)

No Action Items

XIII. Committee Report

Policy Report (Christine Misback – Chairperson)

No Action Items

XIV. Committee Report

Legislative Report (Libby Blackburn – Chairperson)

No Action Items

XV. Committee Report

Public Relations Report (Dr. Eric Bieniek – Chairperson)

No Action Items

XVI. Old Business

XVII. New Business

XVIII. Next Meeting

January 21, 2021 – A.W. Beattie Career Center

Arlene J. Bender Student Conference Center

5:30 p.m. Dinner

6:00 p.m. Committee Meetings

6:30 p.m. Joint Operating Committee Meeting