

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
May 8, 2024

1. **PRELIMINARIES**

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Recognition of Public.

OLD BUSINESS

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes for April 10, 2024.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3 Fiscal

- 3.01 Approve the Treasurer's Reports for the month of April, 2024.
- 3.02 Approve payment of bills for the month of May, 2024.
- 3.03 Approve to recommend the renewal insurance, Myer's & Lynch Premium for \$42,043 only \$220 more from last year. Copy in board packet.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the second reading of Section 900, Policy 903 of The Northumberland County Career & Technology Center.

- 4.02 Approve to recommend the school calendar for the 24-25 school year. Copies in packet.
- 4.04 Approve to recommend that the Northumberland County Career & Technology Center move to a four-day work week for the time period May 31, 2024 to August 16, 2024.

4. Policy & Programs Motion to approve _____ Second _____ Action _____

(ROLL CALL)

5. Personnel

- 5.01 Any Personnel action resulting from executive session.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

- 6.01 Approval to submit an application for Improvement Public Schools Grant.
(cost \$100)

6. New Business Motion to approve _____ Second _____ Action _____

Important Dates:

Northumberland County Career & Technology Center Awards Ceremony will be held
Tuesday May 21, 2024 at 6:00 PM.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____