

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
April 10, 2024

1. **PRELIMINARIES**

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

Presentation by Green Works for Solar Energy

OLD BUSINESS

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes for March 13, 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 March, 2024.
- 3.02 Approve payment of bills for the month of April, 2024.
- 303 Motion to review the proposed budget for the 24-25 fiscal year and send to the sending schools for approval. Copy in board packet.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the first reading of Section 900, Policy 903 of The Northumberland County Career & Technology Center. (Copy in board packet).

4.02 Approve to recommend an off campus trip for the Cosmetology students to Shamokin Elementary for teacher appreciation week on May 7, 2024.

4.03 Approve to recommend an off campus trip for the Health Occupations students to Lincoln Towers on May 9, 2024.

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

(ROLL CALL)

5. Personnel

5.01

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01

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

(ROLL CALL)

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: _____