

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

1. PRELIMINARIES

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

**Presentation from Doug Neidich, Green Works Development Executive Officer,
about Solar Energy.**

OLD BUSINESS

2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes for the December 6, 2023 (Regular Meeting) and December 6, 2023 (Reorganization Meeting).

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3 Fiscal

3.01 Approve the Treasurer's Reports for the months of December, 2023.

3.02 Approve payment of bills for the month of January, 2024.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

4.01 Approve the first reading of Section 200, Policy 201, 202, and 254 of The Northumberland County Career & Technology Center. Copies in board packet.

- 4.02 Approve the Adoption of Section 800, Policy 815 and 819 of The Northumberland County Career & Technology Center.
- 4.03 Reapprove the Health & Safety Plan for The Northumberland County Career & Technology Center for the 2023-2024 school year. Copy in board packet.

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 Date:

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: _____