

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
December 6, 2023

1. **PRELIMINARIES**

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

2. **OLD BUSINESS**

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes of the Monthly Meeting:
November 8, 2023.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3. Fiscal

- 3.01 Approve the Treasurer's Report for the month of November, 2023.
- 3.02 Approve payment of bills for the month of December, 2023
- 3.03 Approve to recommend the renewal of the service contract with NRG Controls North, Inc. for 3 years. Copy in board packet.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4. Policy & Program

- 4.01 Approve the Second Reading of Section 800, Policy 815 and 819 of The Northumberland County Career & Technology Center.

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)

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____