

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
November 8, 2023

1. **PRELIMINARIES**

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

Tyler will give a year-end Financial Statement Presentation.

2. **OLD BUSINESS**

2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes of the Monthly Meeting:
October 11, 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 October, 2023.

3.02 Approve payment of bills for the month of November, 2023.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approve the Adoption of Section 200, Policy 216.1 of The Northumberland County Career & Technology Center.
- 4.02 Approve the First Reading of Section 800, Policy 815 and 819 of The Northumberland County Career & Technology Center.
- 4.03 Approve to recommend an off campus trip for the Cosmetology students to Coal Township Elderly, November 15, 2023 and January 17, 2024.
- 4.04 Approve to recommend an off campus trip for the Health Occupations students to Lincoln Towers on Dec.13, 2023.
- 4.05 Approve to recommend the Articulation Agreement with Pennsylvania College of Technology and Northumberland County CTC for Protective Services.

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

(ROLL CALL)

5. Personnel

- 5.01 Approve to recommend the ratification of LeRae Heslop, substitute teacher, pending submission of the required employment clearance documentations.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

- 6.01

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

Information Item

Important Date:

School Boards Reorganization Meetings---Wednesday, December 6, 2023...Information/Details have been delivered to the School District Superintendents.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____