

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
October 11, 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:
September 13, 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 September, 2023.
- 3.02 Approve payment of bills for the month of October, 2023.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approve the second reading of Section 200, Policy 216.1 of The Northumberland County Career & Technology Center.

- 4.02 Approve to recommend an off campus trip for the Cosmetology students to Lincoln Towers on February 22, March 22, April 19, and May 17, 2024.
- 4.03 Approve to recommend an off campus trip for the Cosmetology students to CosmoProf, Sally's and Ulta on Wednesday October 18, 2023. (Bus paid by Perkins)

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

(ROLL CALL)

5. Personnel

- 5.01 Approve to recommend the ratification of Hannah Halderman, 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 _____

(ROLL CALL)

Important Dates:

Open House Tuesday November 14, 5pm – 7pm

School Boards Reorganization Meetings---Wednesday, December 6, 2023...Information/Details are forthcoming.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____