

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
August 9, 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:  
June 14, 2023.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(VOICE VOTE: IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_)

**ACTION ITEMS**

**3. Fiscal**

- 3.01 Approve the Treasurer's Report for the months of June & July, 2023.
- 3.02 Approve payment of bills for the months of July & August 2023.

**3. Fiscal** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**4. Policy & Program**

- 4.01 Approve the adoption of Section 100, Policy 112, and Section 200, Policies 201, and 212 of the Northumberland County Career & Technology Center.
- 4.02 Approve the correction on the 23-24 School Calendar. Copy in board packet.

**4. Policy & Programs** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**5. Personnel**

5.01 Approve to recommend Jeremy Johnson as a teacher mentor for Keith King, Construction Trades teacher, at a stipend of \$500.00. (Per CBA)

5.02 Approve to recommend Mary Heim as a teacher mentor for Jaime Stelma, Health Occupations teacher, at a stipend of \$500.00. (Per CBA)

**5. Personnel** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**6. New Business**

6.01

**6. New Business** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**7. ADJOURNMENT**

I move that this meeting be adjourned.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

TIME: \_\_\_\_\_