

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
May 10, 2023

1. **PRELIMINARIES**

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

**OLD BUSINESS**

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes for April 12, 2023.

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

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

**ACTION ITEMS**

**3 Fiscal**

- 3.01 Approve the Treasurer's Reports for the month of April, 2023.
- 3.02 Approve payment of bills for the month of May, 2023.
- 3.03 Approve to recommend the renewal insurance, Myer's & Lynch, (waiting on quote).

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

(ROLL CALL)

**4 Policy & Programs**

- 4.01 Approve the second reading of Section 100, Policy 112, and Section 200, Policies 201, and 212 of the Northumberland County Career & Technology Center.

- 4.02 Approve to recommend the school calendar for the 23-24 school year. Copies in packet.
- 4.03 Approve to recommend to appoint Dr. Catino as the privacy and security official, and adopt the resolution for the Trust.
- 4.04 Approve to recommend that the Northumberland County Career & Technology Center move to a four-day work week for the time period June 1, 2023 to August 19, 2023.

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

**(ROLL CALL)**

**5. Personnel**

- 5.01 Approve to recommend the acceptance of the resignation of Davis Bamford, Construction Trades Instructor. Copy in board packet.

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

**(ROLL CALL)**

**6. New Business**

- 6.01

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

**Important Dates:**

Northumberland County Career & Technology Center Awards Ceremony will be held Tuesday May 23, 2023 at 6:00 PM.

**7. ADJOURNMENT**

I move that this meeting be adjourned.

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

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