

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
March 8, 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 February 8, 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 February, 2023.
- 3.02 Approve payment of bills for the month of March, 2023.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the adoption of Policies, 011, 201, 202, 221, and 913 of the Northumberland County Career and Technology Center.
- 4.02 Approve to recommend an off campus trip for the Welding students to Great Dane on March 14, 2023. Bus paid by Perkins.

- 4.03 Approve to recommend the MOU for the Technical Assistance Program (TAP). 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 Davis Bamford, Construction Trades teacher, at a stipend of \$500.00. (Per CBA)
- 5.02 Approve to recommend the ratification of Kevin Mann, substitute teacher, pending submission of required employment clearance documentation.

Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

- 6.01 Discussion regarding Budget & Investment Activity.

Important Dates: Tentative

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: _____