

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
January 11, 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 the December 7, 2022 (Regular Meeting) and December 7, 2022 (Reorganization Meeting).

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

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

**ACTION ITEMS**

**3 Fiscal**

- 3.01 Approve the Treasurer's Reports for the months of December, 2022.
- 3.02 Approve payment of bills for the month of January, 2023.

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

(ROLL CALL)

**4 Policy & Programs**

- 4.01 Approve the first reading of Policies, 011, 201,202, 221, and 913 of the Northumberland County Career and Technology Center. Copies in board packet.

4.02 Approve to recommend the following changes to the school calendar.

**Inclement Weather Day**

**Make-up Day**

Thursday, December 15, 2022

Monday, January 16, 2023

4.03 Approve to recommend an off campus trip for the Health Occupations students to Lincoln Towers on January 24, February 22, March 22, April 19, and May 17, 2023

4.04 Approve to recommend an off campus trip for the Cosmetology students to Lincoln Towers on February 22, March 22, April 19, and May 17, 2023.

4.05 Motion to approve two Teacher's and fifteen students to attend Skills USA Competition at Penn College on February 2-3, 2023.

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

(ROLL CALL)

**5. Personnel**

5.01 Approve to recommend any received resignations.

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

(ROLL CALL)

**6. NEW BUSINESS**

**Important Date:**

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: \_\_\_\_\_