

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
December 7, 2022

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:
November 9, 2022.

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 November, 2022.
- 3.02 Approve payment of bills for the month of December, 2022

3 **Fiscal** Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4. **Policy & Program**

- 4.01 Approve the Guaranteed Admissions Agreement Between Commonwealth University of Pennsylvania and The Northumberland County Career & Technology Center. Copy in board packet.

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

(ROLL CALL)

5. Personnel

5.01 Approve to hire John Brown, Maintenance, to The Northumberland County Career & Technology Center starting in January, 2023 as an hourly employee at a salary of \$50,000 annually.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

6.01

6. New Business Motion to approve _____ Second _____ Action _____

(ROLL CALL)

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____