

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
August 10, 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:
June 8, 2022.

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, 2022.
- 3.02 Approve payment of bills for the months of July & August 2022.

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

(ROLL CALL)

4. **Policy & Program**

4.01

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

(ROLL CALL)

5. Personnel

- 5.01 Approve to hire _____ at \$12.00 per hour for a rotating aide.
(Perkins)
- 5.02 Approve to hire _____ at \$16.00 per hour for a Construction Trades Aide. (Perkins)
- 5.03 Approve to recommend the acceptance of Chris Frushon resignation for the 22-23 school year as the Culinary Arts Teacher.
- 5.04 Possible action on Culinary Arts position.
- 5.05 Approve to recommend the acceptance of Wendy Bartholomew, Business Office, resignation.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

- 6.01 Approve to open bids for the Roof Project and award contract to _____ at a price of \$ _____.

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

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____