

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
January 12, 2022

**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 1, 2021 (Regular Meeting) and December 1, 2021 (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, 2021.

3.02 Approve payment of bills for the month of January, 2022.

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

**(ROLL CALL)**

**4 Policy & Programs**

4.01 Approve the adoption of Policy 913 of The Northumberland County Career & Technology Center.

- 4.02 Approve to recommend the Comprehensive Plan and related plans for submission to PDE. Copy in board packet.
- 4.03 Motion to approve Culinary Arts teacher and three students to participate in Pro-Start Boot Camp on January 13, 2022
- 4.04 Motion to approve two Teacher's and eleven students to attended Skills USA Competition at Penn College on February 4, 2022.

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

(ROLL CALL)

**5. Personnel**

**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 24, 2022 at 6:00 PM.

**7. ADJOURNMENT**

I move that this meeting be adjourned.

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

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