

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
November 10, 2021

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:
October 13, 2021.

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 October, 2021.
- 3.02 Approve payment of bills for the month of November, 2021.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approve the first reading of Policy 913 of The Northumberland County Career & Technology Center. Copy in board packet.
- 4.02 Approve the second reading of Policies 006, 824, 832, 903, 904, and 907 of the Northumberland County Career & Technology Center.
- 4.03 Approve the adoption of Section 200, Policies 218.2, 236.1, 246, 247, 249, and 252 of the Northumberland County Career & Technology Center.
- 4.04 Motion to advertise Comprehensive Plan and related documents for a 28 day period.

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

(ROLL CALL)

5. Personnel

- 5.01 Approve to recommend RuthAnn Helfrick as a teacher mentor for Emily Richardson, Protective Services Teacher, at a stipend of \$500.00. (per CBA)
- 5.02 Approve to recommend increasing the substitute rate from \$80.00 per day to _____ per day.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

- 6.01

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

Information Item

Important Dates:

School Boards Reorganization Meetings---Wednesday, December 1, 2021...Information/Details have been delivered to the school district superintendents.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____