

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
August 11, 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:
June 9, 2021.

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, 2021.
- 3.02 Approve payment of bills for the months of July & August 2021.
- 3.03 Approve to recommend renewal of the Blackboard Connect (school wide telephone communication) System, at a fee of \$892.00, and the Blackboard Connect System for the website at a fee of \$2,725.00 for the 2021-2022 fiscal year. Copies in board packet.
- 3.04 Approve a request from Denise Gonsar to move the Steve Yost Scholarship Fund to an outside Trust.

3. Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4. Policy & Program

- 4.01 Approve the first reading of Policies 146.1, 218.1, 626, 702.1, 705, and 707 of the Northumberland County Career & Technology Center. Copies in board packet.
- 4.02 Approve the second reading of Section 800, Policies 803, 805, 805.1, 806, 810.3, and 818 of the Northumberland County Career & Technology Center.
- 4.03 Approve the adoption of Section 600, Policy 626, and Section 700, Policies 702.1, 704, 705, 707, and 709 of the Northumberland County Career & Technology Center.
- 4.04 Approve to recommend the Health & Safety Plan for the Northumberland County Career & Technology Center for the 2021-2022 school year. Copy in board packet
- 4.05 Approve to recommend the Emergency Instructional Time template. Copy in board packet.
- 4.06 Approve to recommend the MOU for the Technical Assistance Program (TAP).
- 4.07 Approve committees for the Comprehensive Planning, Professional Education Plan, and Induction Plan. Copy in board packet.

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

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____