

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
November 13, 2024

1. **PRELIMINARIES**
 - A. Pledge of Allegiance.
 - B. Roll Call.
 - C. Recognition of Public.

Presentation from Edward Manning, Energy Consultant, for utility savings.

2. **OLD BUSINESS**

2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes of the Monthly Meeting:
October 9, 2024.

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, 2024.
- 3.02 Approve payment of bills for the month of November, 2024.
- 3.03 Approve to renew Klacik and Associates, PC to provide Business Office Services for July 1, 2025 through June 30, 2028. Copy in board packet.

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

(ROLL CALL)

4 Policy & Program

4.01 Approve the second reading of Section 100, Policy 103, 103.1, 104, and 113.1 of the Northumberland County Career & Technology Center. Copy in board packet.

4.02 Approve the second reading of Section 200, Policy 234 of the Northumberland County Career & Technology Center. Copy in board packet.

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

(ROLL CALL)

5. Personnel

5.01 Discuss/take action on Teacher’s Bargaining Agreement. Copy in board packet.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

6.01 Motion to purchase Ford Transit 10-Passenger Van not to exceed \$60,000.

6.02 Discuss/take action on roof project following DCED Grant award.

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

Information Item

Important Date:

School Boards Reorganization Meetings---Wednesday, December 4, 2024...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: _____