

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
January 8, 2025

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 4, 2024 (Regular Meeting) and December 4, 2024 (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, 2024.

3.02 Approve payment of bills for the month of January, 2025.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

4.01 Approve the First reading of Policy 005, Policy 607, Policy 803 and Policy 904 of the Northumberland County Career & Technology Center. Copies in board packet.

4.02 Motion to approve 2 teachers and 20 students to attend Skills USA Competition at Penn College on January 30-31, 2025. Bus paid by Perkins.

4.03 Approve the Committee Appointment for the Comprehensive Planning, Professional Education Plan and the Induction Plan. Copy in board packet.

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

(ROLL CALL)

5. Personnel

5.01

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01

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

(ROLL CALL)

Important Date:

Northumberland County Career & Technology Center Awards Ceremony will be held Tuesday May 20, 2025 at 6:00 PM.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____