

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
February 12, 2025

1. **PRELIMINARIES**

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

Presentation from McClure about the Roof/Solar Project.

OLD BUSINESS

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes of the Monthly Meeting:
January 8, 2025.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3 Fiscal

- 3.01 Approve the Treasurer's Reports for the month of January, 2025.

- 3.02 Approve payment of bills for the month of February, 2025.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the second reading of Policy 005, Policy 607, Policy 803 and Policy 904 of the Northumberland County Career & Technology Center.

- 4.02 Approve to recommend an off campus trip for the Culinary Arts students to Area on Aging, Coal Township on February 19, 2025.

4.03 Approve to recommend an off campus trip for the Health Occupations students to Lincoln Towers on March 6, 27, April 24, and May 15, 2025.

4.04 Approve to recommend to submit the Comprehensive Plan for The Northumberland County Career & Technology Center. 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 Dates:

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: _____