

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
March 12, 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 February 12, 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 February, 2025.
- 3.02 Approve payment of bills for the month of March, 2025.
- 3.03 Approve the audit from SB & Company, LLC for 2024. Copy in board packet.
- 3.04 Motion to review the proposed budget for the 25-26 fiscal year and send to the sending schools for approval. Copy in board packet.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

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

- 4.02 Approve the First Reading of Policy 824 of the Northumberland County Career & Technology Center. Copy in board packet.
- 4.03 Approve to recommend an off campus trip for the Welding students to Universal Technical Institute in Exton trade school on March 19, 2025. Bus paid by UTI.
- 4.04 Approve to recommend an off campus trip for the Culinary students to Senior Action Center in Herndon on March 19, 2025, and the Senior Action Center in Mount Carmel on April 30, 2025.
- 4.05 Approve to recommend the school calendar for the 2025-2026 school year. Copy in board packet.

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

(ROLL CALL)

5. Personnel

5.01

Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01

Important Dates: Tentative

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: _____