

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
April 9, 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 March 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 March, 2025.
- 3.02 Approve payment of bills for the month of April, 2025.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the Second Reading of Policy 824 of the Northumberland County Career & Technology Center.

40.2 Approve to recommend an off campus trip for the Protective Services students to FCC Allenwood on May 15, 2025. Bus paid by Perkins.

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

(ROLL CALL)

5. Personnel

5.01 Approve to recommend the ratification of Holly Barth, substitute teacher, pending submission of the required employment clearance documentation.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. NEW BUSINESS

6.01 Open proposals for Roof Project and possibly take action.

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: _____