

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

1. **PRELIMINARIES**

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

Executive Session for Personnel Reasons

2. **OLD BUSINESS**

2.01 Approve Board Meeting Minutes.

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

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, 2025.

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

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

4.01 Approve to recommend an off campus trip for the Cosmetology students to Sally’s Beauty, and Ulta on December 9, 2025.

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

(ROLL CALL)

5. Personnel

5.01 Motion to retain the legal services of _____ with no increase in compensation.

5.02 Approve to recommend the ratification of Judy Lahr, Substitute Teacher for Health and Child Care, and Michael Minnig for Protective Services, pending submission of required employment clearance documentations.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

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

Information Item

Important Date:

School Boards Reorganization Meetings---Wednesday, December 3, 2025...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: _____