

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
February 11, 2026

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 of the Monthly Meeting:
January 14, 2026.

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, 2026.
- 3.02 Approve payment of bills for the month of February, 2026.
- 3.03 Motion to authorize the Business Manager to transfer \$25,000 from the General Fund to the Capital Reserve.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Programs

- 4.01 Approve the Adoption of Section 100 Policy 135 of the Northumberland County Career & Technology Center.
- 4.02 Approve to recommend the following changes to the school calendar.

Inclement Weather Day

Monday, January 26, 2026
Tuesday, January 27, 2026

Make-up Day

Monday, February, 16, 2026
Thursday, May 28, 2026

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

(ROLL CALL)

5. Personnel

5.01 Motion to advertise for the Cosmetology Teacher position for the 26-27 school year.

5.02 Motion to advertise for the Electromechanical Teacher position for the 26-27 school year.

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 19, 2026 at 6:00 PM.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____