

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
August 12, 2026

1. **PRELIMINARIES**

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

2. **OLD BUSINESS**

- 2.01 Approve Board Meeting Minutes.

Motion to approve the Board Meeting Minutes of the Monthly Meeting:
June 10, 2026.

Motion to approve _____ Second _____ Action _____

(VOICE VOTE: IN FAVOR _____ OPPOSED _____)

ACTION ITEMS

3. **Fiscal**

- 3.01 Approve the Treasurer's Report for the months of June & July, 2026.
- 3.02 Approve payment of bills for the months of July & August 2026

3. **Fiscal** Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4. **Policy & Program**

4.01

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

(ROLL CALL)

5. Personnel

5.01 Approve to recommend the acceptance of the resignation letter of Emily Richardson, Protective Services Teacher, as of July 31, 2026

5.02 Discuss/possible action on the Protective Services position.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

6.01

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

(ROLL CALL)

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____