

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
October 14, 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:
September 9, 2026.

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 September, 2026.
- 3.02 Approve payment of bills for the month of October, 2026.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approve to recommend an off campus trip for the Culinary Arts class to Coal Region Area on Aging on December 15, 2026, Herndon Area on Aging (Sunbury Location), on November 12, 2026, Mount Carmel Area on Aging on December 17, 2026.

- 4.02 Approve the First Reading of Policies 805.2, 822, and 823 of the Northumberland County Career & Technology Center. Copies in board packet.

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

(ROLL CALL)

5. Personnel

5.01

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:

Open House Tuesday November 10, 5pm – 7pm

School Boards Reorganization Meetings---Wednesday, December 2, 2026...Information/Details are forthcoming.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____