

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
OPERATING AGENCY  
December 1, 2021

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:  
November 10, 2021.

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 November, 2021.
- 3.02 Approve payment of bills for the month of December, 2021
- 3.03 Approve to recommend \$ \_\_\_\_\_ back to the district's according to the full-time equivalent from the end of the 20-21 school year. Copy in board packet.

**3 Fiscal** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**4. Policy & Program**

- 4.01 Approve the second reading of Policy 913 of The Northumberland County Career & Technology Center.

4.02 Approve the adoption of Policies 006, 824, 832, 903, 904, and 907 of the Northumberland County Career & Technology Center.

**4. Policy & Programs** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**5. Personnel**

5.01 Approve to recommend the ratification of Dane Bamford, as substitute teacher, pending submission of the required employment clearance documentation.

**5. Personnel** Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**6. New Business**

**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: \_\_\_\_\_