

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER
OPERATING AGENCY
October 13, 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:
September 8, 2021 and the Special Meeting Minutes of September 27, 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 September, 2021.

3.02 Approve payment of bills for the month of October, 2021.

3 Fiscal Motion to approve _____ Second _____ Action _____

(ROLL CALL)

4 Policy & Program

- 4.01 Approve the first reading of Policies 006, 824, 832, 903, 904, and 907 of the Northumberland County Career & Technology Center. Copies in board packet.

- 4.02 Approve the second reading of Section 200, Policies 218.2, 236.1, 246, 247, 249, and 252 of the Northumberland County Career & Technology Center.

- 4.03 Approve the adoption of Policies 146.1, 218.1, 626, 702.1, 705, and 707 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 Forrest Curran, substitute teacher, pending submission of the required employment clearance documentation.

5. Personnel Motion to approve _____ Second _____ Action _____

(ROLL CALL)

6. New Business

- 6.01 Motion to approve the Collective Bargaining Agreement between The Northumberland County Career & Technology Center and The Northumberland County Area Vocational-Technical School Education Association, PSEA/NEA for school years 2020-2025

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

(ROLL CALL)

Important Dates:

Open House Wednesday October 27, 6pm – 8pm

School Boards Reorganization Meetings---Wednesday, December 1, 2021 ...Information/Details are forthcoming.

7. ADJOURNMENT

I move that this meeting be adjourned.

Motion to approve _____ Second _____ Action _____

TIME: _____