

JOINT OPERATING COMMITTEE MEETING

November 1, 2023 6:30 P.M.

AGENDA

1. Opening Items

- a. Preliminary Instructions
- b. Call to Order
- c. Pledge of Allegiance
- d. Roll Call
- e. Public Comment
- f. Central Montco Educational Foundation Presentation
- g. Staff Presentation

2. Approval of Minutes from October 4, 2023

3. <u>Treasurer's Report</u>

- a. Month ended September 30, 2023
- b. General Fund Disbursements October 31, 2023

4. <u>Director's Report</u>

Approval of:

- a. Employment of a part-time Cosmetology Instructional Assistant
- b. Supplemental contracts for dual enrollment
- c. 339 Guidance Plan
- d. Second reading of Policies #901, #902, and #904
- e. Attendance of student to visit Elmwood Park Zoo
- f. Attendance of students to visit local pre-schools
- g. Salary increase for Alissa Messina
- h. Attendance of students to attend SkillsUSA Fall Leadership Conference

5. Administrative Reports

- a. James Brunken, Assistant Director
- b. Dana Johnson, Supervisor of Daily Operations

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports

- a. Curriculum
- b. Finance
- c. Facility Review
- d. Personnel

- 1. Industry salary adjustment for a current maintenance staff member
- 2. Industry salary adjustment for a current instructional staff member
- e. Policy
- 9. Old Business
- 10. New Business
- 11. Adjournment

Central Montco Technical High School Important Dates 2023-2024

November 3, 2023: College Fair November 7, 2023: In-Service

November 8, 2023: End of Marking Period 1

November 10, 2023: Student of the Quarter Events, MP1
November 15-17, 2023: SkillsUSA Fall Leadership Conference
November 16, 2023: CMTHS Open House, 6:00-8:00 PM

November 22, 2023: Non-Teaching Day

November 23-24, 2023: Holiday

Joint Operating Committee Meeting Schedule 2023-2024

August: August 2, 2023

September: September 6, 2023 October: October 4, 2023 November: November 1, 2023 December: December 13, 2023

January: No Meeting

February: February 7, 2024 **March: March 6, 2024** April: April 3, 2024 **May: May 1, 2024**

June: June 5, 2024

All JOC Meetings start at 6:30 pm

DR. ANGELA KING EXECUTIVE DIRECTOR