

JOINT OPERATING COMMITTEE MEETING

May 3, 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. Staff Presentation

2. Approval of Minutes from April 12, 2023

3. Treasurer's Report

- a. Month ended March 31, 2023
- b. General Fund Disbursements April 30, 2023

4. Director's Report

Approval of:

- a. Revision of the 2023-2024 School Calendar
- b. Second reading of Policies #827, #828, and #830
- c. Resignation of Kathryn Viggiano, Attendance Administrative Assistant
- d. Resignation of Elsie Medina, Cosmetology Instructional Assistant
- e. Curriculum hours for Katie Allen and David Ayres
- f. Dr. King and James Brunken to attend PACTA Leadership Conference

5. Administrative Reports

- a. Jim 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. Facilities
- d. Policy
- e. Personnel Approval Act 93 and Project Staff Agreements

- 9. Old Business
- 10. New Business
- 11. Adjournment

Central Montco Technical High School Important Dates 2022-2023

JOC Dates: May 3, 2023

June 7, 2023

Committee Dates: Policy Committee – Every fourth Thursday at 6:15 PM

Facilities Committee – Every third Tuesday at 5:00 PM Finance Committee – Every third Tuesday at 6:00 PM

Curriculum Committee – First Tuesday of March & May at 6:00 PM

ACE Event: May 4, 2023

Plant Sale: May 9 & 10, 2023, 8:30-9:45 AM and 12:30-1:45 PM

Student Spotlight Ceremony: May 17, 2023, 8:30 AM and 12:30 PM

CMTHS Graduation: May 31, 2023, at 7:00 PM at Colonial Middle School