

#### JOINT OPERATING COMMITTEE MEETING

October 4, 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

# 2. Approval of Minutes from September 6, 2023

## 3. Treasurer's Report

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

## 4. Director's Report

# Approval of:

- a. Employment of one additional Perkins employee
- b. Retirement of Vincent Johnson
- c. Resignation of Elisha Lowery
- d. Attendance of Amy DeLellis to the Cooperative Education Conference
- e. Attendance of seven staff members to ILC
- f. Attendance of students and staff members to attend LINK
- g. First reading of Policies #901, #902, #903, and #904
- h. Off-school hours payment for Culinary Arts and Baking and Pastry students
- i. PSBA leadership positions up for election

#### 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
- e. Policy

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

## Central Montco Technical High School Important Dates 2023-2024

October 1, 2023: Mid Marking Period 1

October 5, 2023: Beast of the Feast at Elmwood Park Zoo

October 11, 2023: Ribbon cutting ceremony for the CMTHS Bakery

October 19, 2023: FanPledge Kick-Off October 19, 2023: Matt Bradford Visit

November 1-3, 2023: LINK Trip November 3, 2023: College Fair November 7, 2023: In-Service

November 8, 2023: End of Marking Period 1

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