



JOINT OPERATING COMMITTEE MEETING
OCTOBER 6, 2021
6:30 P.M. – Virtual Meeting

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 1, 2021

3. Treasurer's Report
 - a. Month ended August 31, 2021
 - b. General Fund Disbursements – September 30, 2021

4. Director's Report

Approval of:

 - a. Out-of-district students
 - b. Employment of Healthcare Sciences Instructor and Coordinator of Technical Services
 - c. Transfer of Project Staff full-time IT position to part-time
 - d. Supplemental contracts for faculty to serve as youth club advisors
 - e. Additional substitute
 - f. Wages for Culinary Arts students eligible for off-school hours culinary functions
 - g. Attendance at Child Accounting Conference
 - h. Contract with KCBA Architects
 - i. Adoption of policies #121, #122, #125, #127, #130, #143 and #144
 - j. Retirement of Emergency Medical Nurse
 - k. New .5 Social-Emotional Counselor position
 - l. Change in title for Mr. Dana Johnson
 - m. One-year Memoranda of Meet and Discuss for Act 93 Management Team
 - n. One-year Memoranda of Meet and Discuss for Project Staff

5. Administrative Reports
 - a. Larry Byron, Supervisor of Technology/Operations
 - IT/Facility Report
 - b. Dana Johnson, Dean of Academic Affairs
 - Overview and miscellaneous information

6. Superintendent of Record's Report
7. Solicitor's Report
8. Committee Reports
 - a. Personnel - Staffing
 - b. Curriculum – no review
 - c. Finance – Staffing
 - d. Facility Review – Capital Project
 - e. Policy – no review
9. Old Business
10. New Business
11. Adjournment