



JOINT OPERATING COMMITTEE MEETING
NOVEMBER 3, 2021
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 October 6, 2021

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

4. Director's Report

Approval of:

 - a. Local Advisory Committee
 - b. Supplemental contract for National Technical Honor Society Advisor
 - c. Additional out-of-district student
 - d. Deletion of Policy #205 (Postgraduate Students), #209 (Health Examinations), #211 (Accident Insurance) and #213 (Assessment of Student Progress)
 - e. First reading of the following policies:
 - #201 – Admission of Students
 - #202 – Eligibility of Non-Resident Students
 - #203 – Communicable Disease
 - #203.1 – HIV Infection
 - #204 – Attendance
 - #206 – Assignment to Programs
 - #207 – Confidential Communications of Students
 - #208 – Withdrawal From School
 - #209.1 – Food Allergy Management
 - #209.2 – Diabetes Management
 - #210 – Possession/Administration of Asthma Inhalers/Epinephrine Auto Injectors)
 - #212 – Reporting Student Progress

f. Employment of Assistant Director and Supervisor of Business Operations

5. Administrative Reports

- a. Dr. Angela King, Assistant Director
- b. Larry Byron, Supervisor of Special Projects, Technology and Facilities
- c. Dana Johnson, Supervisor of Daily Operations and Student Affairs

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports

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

9. Old Business

10. New Business

- a. Performance Bonus for Mr. Seth Schram

11. Adjournment