



JOINT OPERATING COMMITTEE MEETING  
DECEMBER 14, 2022  
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. J.O.C. Chairperson Election
  - g. J.O.C. Vice Chairperson Election
  - h. LINK Presentation
  - i. Student Representative Report
2. Approval of Minutes from November 2, 2022
3. Treasurer's Report
  - a. Month ended November 30, 2022
  - b. General Fund Disbursements – October 31, 2022
4. Director's Report

Approval of:

  - a. Adoption of policies #800 - #827
  - b. Alissa Messina to attend Ethnic Hair Styling Class
  - c. Enrico Mazza to attend Networking Training
  - d. Dr. Angela King to attend PACTA Conference 2023
  - e. Recommend approval to add Vanguard as a TSA provider
  - f. Recommend approval of contract with Frontline Technologies
  - g. Recommend approval of contract with DSB Building Solutions
  - h. Recommend approval of contract with MCIU for technology support
  - i. Recommend approval of cosmetology field trip to Jolie Salon & Spa
  - j. Recommend approval of students to compete at SkillsUSA District 2 on January 11
  - k. Recommend approval of student to compete at SkillsUSA District 2 on January 19
    1. Recommend approval of students to compete at SkillsUSA District 2 on January 31
  - m. Recommend approval of students to compete at SkillsUSA District 2 on February 1
5. Administrative Reports
  - a. Jim Brunken, Assistant Director
  - b. Dana Johnson, Supervisor of Daily Operations
6. Superintendent of Record's Report

7. Committee Reports

- a. Curriculum
- b. Finance
- c. Facilities

- 1. Approval to move forward with the roof and security system projects

8. Old Business

9. New Business

10. Adjournment