

#### JOINT OPERATING COMMITTEE MEETING FEBRUARY 1, 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 December 14, 2022
- 3. Treasurer's Report
  - a. Month ended December 30, 2022
  - b. General Fund Disbursements November 30, 2022
  - c. Month ended January 31, 2023
  - d. General Fund Disbursements December 31, 2022
- 4. Director's Report

Approval of:

- a. Recommend approval of students to attend SkillsUSA Officer Training on January 13
- b. Recommend approval of Teacher Academy to attend DVCEE High School Leadership on February 16
- c. Recommend approval of Allied Health and Exercise Science to attend Body World on February 24
- d. Recommend approval of Dr. Deborah Broderick to attend the Educators Rising Conference on June 29 to July 3
- e. Recommend approval to rescind the November 7, 2022, security technology proposal and replace with new proposal January 6, 2023
- f. Recommend approval for the Auditor's Report ending June 30, 2022
- g. Recommend approval for the Audit Engagement Letter
- h. Recommend approval to change the word 'the' to 'any' in the ESPA 2021-2024 Agreement
- 5. <u>Administrative Reports</u>
  - a. Jim Brunken, Assistant Director
  - b. Dana Johnson, Supervisor of Daily Operations
- 6. Superintendent of Record's Report

### 7. Solicitor's Report

## 8. <u>Committee Reports</u>

- a. Curriculum
- b. Facilities
- c. Policy
- d. Personnel
  - Approval to authorize Dr. King to meet and discuss ACT 93 and Project Staff agreements
- e. Finance
  - 2023-2024 Budget Presentation
  - Approval of 2023-2024 Budget
  - Approval to use \$167,000 of the capital reserve fund for identified facilities projects for the 2022-2023 school year
- 9. Old Business
- 10. New Business

### 11. Adjournment

## Central Montco Technical High School Important Dates 2022-2023

JOC Dates:	March 1, 2023 April 12, 2023 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

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
March 27, 2022 (Tantativa)

Spring OAC:	March 27, 2023 (Tentative)
HOSA State Conference:	March 10-12, 2023
NOCTI Assessments:	March 6-24, 2023
NTHS Ceremony:	March 30, 2023
SkillsUSA State Competition:	April 12-14, 2023
Explore & Discover CMTHS:	April 20, 2023
LINK Trip:	April 26 to 28, 2023
ACE Event:	May 4, 2023
Student Success Ceremony:	May 17, 2023
CMTHS Graduation:	May 31, 2023, at 7:00 PM at Colonial Middle School