



JOINT OPERATING COMMITTEE MEETING  
APRIL 6, 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
  
2. Approval of Minutes from March 2, 2022
  
3. Treasurer's Report
  - a. Month ended February 28, 2022
  - b. General Fund Disbursements – March 31, 2022
  
4. Director's Report

Approval of:

  - a. Adoption of several policies
  - b. Deletion of two policies
  - c. First reading of several policies
  - d. Employment of Thomas Thompson, Technology Engineer and Data Coordinator
  - e. Annual payment of \$1500 to Alissa Messina to coordinate the Adult Cosmetology program
  - f. Attendance of Andrea Wilson at A/CAPA Spring Virtual Conference
  - g. Two training workshops for Kendall Wilson, Coord. Of Student and Behavioral Supports
  - h. Resignation of part-time administrative assistant
  - i. Retirement of Marilyn Monastero, Administrative Assistant to the Director
  
5. Administrative Reports
  - a. Jim Brunken, Assistant Director
  - b. Dana Johnson, Supervisor of Daily Operations
  
6. Superintendent of Record's Report
  
7. Solicitor's Report

8. Committee Reports

- a. Personnel
- b. Curriculum
- c. Finance
  - 2022-2023 Budget Presentation
- d. Facility Review
  - Mechanical/electrical engineering services proposal from Snyder Hoffman Associates, Inc.
- e. Policy

9. Old Business

10. New Business

11. Adjournment