



JOINT OPERATING COMMITTEE MEETING
SEPTEMBER 7, 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. Instructor Presentation
2. Approval of Minutes from August 3, 2022
3. Treasurer's Report
 - a. Month ended August 31, 2022
 - b. General Fund Disbursements – June 30, 2022
4. Director's Report

Approval of:

 - a. Employment of Exercise Sciences & Rehabilitation Therapy Instructor
 - b. Employment of Learning Support Liaison
 - c. Health and Safety Plan Summary
 - d. Attendance of Jim Brunken to the School Safety Conference
 - e. Attendance of Amy DeLellis to the Cooperative Education Conference
 - f. Supplemental contracts for 2022-2023 school year
 - g. MCIU Service Agreement PIMS and Child Accounting
 - h. Lease of Apple computers
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
- d. Facility Review
 - 1. Cooperative purchasing service to begin roof project
 - 2. Replace alarm system

9. Old Business

10. New Business

11. Adjournment