



JOINT OPERATING COMMITTEE MEETING

September 4, 2024

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. Presentation

2. Approval of Minutes from August 7, 2024

3. Treasurer's Report
 - a. Month ended July 31, 2024
 - b. General Fund Disbursements – August 31, 2024

4. Director's Report

Approval of:

 - a. TalkingPoints software
 - b. Eduready 360 software
 - c. Lease agreement with ABC, Incorporated
 - d. Student Handbook 2024-2025
 - e. Adoption of six policies
 - f. Increase salary for Katherine Allen
 - g. Supplemental contracts for 2024-2025
 - h. Employment of Perkins employee Kathryn Slattery
 - i. Employment of Perkins employee Clarence Lewis
 - j. Employment of Perkins employee Randy D'Angelo
 - k. Retirement of Ingrid Baney
 - l. Retirement and Release agreement with employee # 124774
 - m. Early Childcare Education program field visits

5. Administrative Reports
 - a. James Brunken, Assistant Director
 - b. Dana Johnson, Supervisor of Daily Operations

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports
 - a. Curriculum
 - b. Facility Review
 - c. Finance
 - d. Personnel
 - e. Policy
9. Old Business
10. New Business
11. Adjournment

Central Montco Technical High School Important Dates 2024-2025.

September 2:	Holiday
September 3:	Lower Merion & Harriton High School, first day
October 3:	Holiday
October 10:	Liaison breakfast meeting
October 23:	Schoolwide fundraiser

Joint Operating Committee Meeting Schedule 2024-2025

July:	No Meeting
August:	August 7, 2024
September:	September 4, 2024
October:	October 2, 2024
November:	November 6, 2024
December:	December 4, 2024
January:	No Meeting
February:	February 5, 2025
March:	March 5, 2025
April:	April 2, 2025
May:	May 7, 2025
June:	June 4, 2025

All JOC Meetings start at 6:30 PM

DR. ANGELA KING
EXECUTIVE DIRECTOR