

FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

PROPOSED AGENDA – February 25, 2021 – 7:00 p.m.

Call to Order

Moment of Silence & Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of February 25, 2021 Agenda

Approval of January 28, 2021 Meeting Minutes

Financial Reports: General Account, LPN Account

Correspondence:

Superintendent of Record Report:

Administrative Reports:	Presentations:	Craig Witmer, Smith, Elliott and Kearns Kristin Delauter
		John Frey, PFM Financial Advisors LLC Jonathan Cox, Eckert-Seamans

OLD BUSINESS:

Policy:

- 1. Revision of Policy 202 (Eligibility of Non-Resident or Non-Member School District Students) Second Reading**
A final reading of a revision to policy 202 is offered to include not only eligibility of non-resident student enrollment into the FCCTC but also the eligibility of resident students enrolled in non-member schools.

NEW BUSINESS:

Financial:

- 2. Single Audit Report**
Approval is sought for the Single Audit Report for year ending June 30, 2020.

Personnel:

3. Resignation

Approval is sought to accept the resignation of Michelle Clugston, Guidance Secretary, effective March 12, 2021.

4. Advertise and Interview

Permission is requested to advertise and interview for the position of Guidance Secretary (186 day) prior to the March 23, 2021 JOC meeting.

Solicitor's Report

Addenda

Adjournment