

FAYETTE COUNTY CAREER & TECHNICAL *INSTITUTE*
OPERATING COMMITTEE
October 24, 2022
6:00 P.M.

AGENDA

1. Roll Call
2. Approval of the Agenda as presented.
3. **PUBLIC COMMENT**
4. **EXECUTIVE SESSION FOR LEGAL AND/OR PERSONNEL MATTERS**
5. Approval of the minutes September 26, 2022.
6. Approval of the Treasurer's Report as presented.
7. Approval of the bills for payment as presented:
8. Approval of the Student Activity Report as presented:
9. **SOLICITOR'S REPORT**
10. **ADMINISTRATIVE REPORTS**
 - a) Executive Director
 - b) Chief School Administrator
11. **NEW BUSINESS**
INFORMATION ITEMS
(Discussion of any items as they appear in the mailing.)

12. **ACTION ITEMS**

- a) Consider a motion to accept the grant award from Appalachian Regional Commission for construction of the Health Science Workforce Development Center.
- b) Consider a motion to approve additional business representatives as Occupational Advisory Committee Members. (A-1)
- c) Consider a motion to hire two students as substitute custodians and set compensation at \$14.00 an hour.
- d) Consider a motion to add the following individuals to the substitute list pending clearances:

Maureen Francis – All shops
Stephanie Hymes - Cosmetology
James Skocik, Gina Hoff - Custodial

13. **ADDITIONAL PUBLIC COMMENT**

14. Adjournment