# FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE OPERATING COMMITTEE

**March 27, 2023**

**6:00 P.M.**

**AGENDA**

1. Roll Call
2. Approval of the Agenda as presented.

# PUBLIC COMMENT

1. **EXECUTIVE SESSION FOR LEGAL AND/OR PERSONNEL MATTERS**
2. Approval of the minutes February 23, 2023.
3. Approval of the Treasurer’s Report as presented.
4. Approval of the bills for payment as presented:
5. Approval of the Student Activity Report as presented:

# SOLICITOR’S REPORT

1. **ADMINISTRATIVE REPORTS**
   1. Chief School Administrator
   2. Executive Director

# NEW BUSINESS INFORMATION ITEMS

(Discussion of any items as they appear in the mailing.)

# ACTION ITEMS

* 1. Consider a motion to approve the Agreement of Affiliation between the Fayette County Career & Technical Institute’s Practical Nursing Program and Mt. Macrina Manor to provide clinical experience to students enrolled in the Licensed Practical Nursing Program. The agreement is in effect from April 1, 2023, through March 31, 2024. (A-1)
  2. Consider a motion to approve the School Calendar for the 2023-2024 school year. (A-2)
  3. Consider a motion to approve additions to the Occupational Advisory Committee. (A-3)
  4. Consider a motion to approve \_\_\_\_\_\_\_\_\_\_\_\_ to complete the renovation of the Security Vestibule Entrance for the total cost of $\_\_\_\_\_\_\_\_\_. (To be distributed)
  5. Consider a motion to approve Miller Electric to complete the electrical renovation of the Security Vestibule Entrance for the total cost of $23,500.
  6. Consider a motion to accept the resignation of Terry Huntley, Custodian, effective June 30, 2023, due to retirement.
  7. Consider a motion to accept the resignation of Ruth Tabaj, Custodian, effective July 7, 2023, due to retirement.
  8. Consider a motion to approve Cassidy Aultz as a Cosmetology substitute for Adult Education.
  9. Consider a motion to approve the addition of the following individual to the Substitute List pending clearances:

Kendra Guthrie – Custodial

12. **ADDITIONAL PUBLIC COMMENT**

13. **Adjournment**