

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE  
OPERATING COMMITTEE  
November 22, 2023  
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 October 23, 2023.
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.)

**ACTION ITEMS**

- a) Consider a motion to approve cancelling the Monday, December 18, 2023, meeting due to the holiday and authorize the Administration to pay all bills related to the operation of the school with a listing of those bills paid presented at the regularly scheduled January 22, 2024, meeting.
- b) Consider a motion to approve the first read of the Admission of Students Policy. (A-1)
- c) Consider a motion to approve Mr. Gary Frankhouser as Solicitor and set compensation for the year 2024, at \$4,000.00 retainer and \$85.00 per hour for legal fees. This motion is within budgetary guidelines.
- d) Consider a motion to approve transferring \$25,000 from the General Fund to the Building Authority.
- e) Consider a motion to approve transferring \$199,251 from the General Fund to the Capital Improvement Account for future projects.
- f) Consider a motion to approve hiring \_\_\_\_\_ as a Small Engine Repair & Power Sports Instructor and set compensation at Step \_\_ of the PSEA contract. This motion is within budgetary guidelines.

**12. ADDITIONAL PUBLIC COMMENT**

**13. Adjournment**