

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
April 22, 2024
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 minute's March 25, 2024.
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) Chief School Administrator
 - b) Executive Director
11. **NEW BUSINESS**
INFORMATION ITEMS
(Discussion of any items as they appear in the mailing.)

ACTION ITEMS

- a) Consider a motion to approve the second read of the Reporting Student Progress Policy. (A-1)
- b) Consider a motion to approve the second read of the Supplemental Discipline Records Policy. (A-2)
- c) Consider a motion to approve the first read of the Fayette County Career & Technical Institute's Comprehensive Plan for July 1, 2024 through June 30, 2027. (To be distributed)
- d) Consider a motion to approve Service Occupations as a course offering beginning with the 2024-2025 school year.
- e) Consider a motion to approve an Aspiring Educator Program as a course offering beginning with the 2024-2025 school year.
- f) Consider a motion to approve the first read of the Tentative Budget for the 2024-25 school year. (To be distributed)
- g) Consider a motion to approve seeking quotes for a Lending Institution for the 2024-2025 school year. (Revenue Anticipation Note \$4,300,000)
- h) Consider a motion to approve the purchase of a GEM Car from Best Line Equipment for the total amount of \$27,544.00. This motion is a sole source purchase and is funded by the CDC Supplemental Healthcare Grant. (A-3)
- i) Consider a motion to approve the purchase of a Hunter WA673-CM Premium Aligner from Don Parker Sales for the total COSTARS amount of \$31,992.00. This motion is a sole source purchase and is funded by the Competitive Equipment Grant. (A-4)
- j) Consider a motion to accept the resignation of Robert Lehman, Maintenance Personnel, due to retirement effective June 28, 2024.
- k) Consider a motion to accept the resignation of Kyle Baluch, Diesel Mechanics Instructor, effective April 26, 2024.
- l) Consider a motion to approve the addition of the following individuals to the Cosmetology/Barber substitute list pending clearances:

Janet Hamilton and Debra Dulik-Marks

12. ADDITIONAL PUBLIC COMMENT

13. Adjournment