

**FAYETTE COUNTY CAREER & TECHNICAL INSTITUTE
OPERATING COMMITTEE
November 25, 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 minutes October 28, 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) 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 16, 2024, 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 27, 2025, meeting.
- b) Consider a motion to approve the second read of the Pupils Tobacco/Vaping Policy. (A-1)
- c) Consider a motion to approve the second read of Pupils Controlled Substances/Paraphernalia Policy. (A-2)
- d) Consider a motion to approve the second read of the LPN Preceptorship Handbook. (Distributed at the October Meeting)
- e) Consider a motion to approve tenure for Amanda Smouse, Learning Facilitator.
- f) Consider a motion to approve Mr. Gary Frankhouser as Solicitor and set compensation for the year 2025, at \$4,000.00 retainer and \$85.00 per hour for legal fees. This motion is within budgetary guidelines.
- g) Consider a motion to approve adding the following individual to the substitute list pending clearances:

J. D. Guesman - Custodial

12. ADDITIONAL PUBLIC COMMENT

13. Adjournment