

Northern Tier Career Center
REGULAR MEETING of the JOINT OPERATING COMMITTEE
Thursday, December 1, 2016, 6:30 PM
NTCC Conference Room

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER: President, Gene Anne Woodruff
3. ROLL CALL ATTENDANCE
4. ORGANIZATIONAL MEETING
 - A. Appoint Temporary President
 - B. Nominations for President
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - C. Election of President
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - D. Newly elected President assumes the chair
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - E. Nominations for Vice-President
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
 - F. Election of Vice-President
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
5. APPROVAL TO ADJOURN ORGANIZATIONAL MEETING AND RECONVENE REGULAR MEETING. Time:
6. PRESENTATION
7. VISITORS' COMMENTS ON AGENDA ITEMS:

Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to private student or employee matters should be directed to the Director outside of the meeting.
8. APPROVAL OF MINUTES:
 - A. Regular Meeting - October 27, 2016
Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____
9. REPORTS:
 - A. Practical Nursing, Mrs. Margaret Johnson
 - B. Administrative Director, Gary Martell
 - C. Superintendent of Record, Charles Young

10. FINANCIAL REPORTS:

- A. Ratification of Bills, October 22, 2016 to November 23, 2016
- B. Summary of Bills, November 23, 2016
- C. Financial Report, November 23, 2016
- D. Bond Update

*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

11. JOC Board Meeting Schedule for 2017 Calendar Year

*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

12. POLICY 824 MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDARIES
FIRST READING

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

13. AMEND 2016-2017 SCHOOL CALENDAR to make January 16, 2017 an Inservice Day for ALICE Training

*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

14. DIRECT ENERGY CONTRACT - THREE-YEAR ENERGY CONSUMPTION

15. PERSONNEL

Name	Position/Action	Salary/Benefits	Effective Date
Ben Pepper	Daily Substitute Support Staff/Teacher	\$11.41/hr or \$90/day	12/2/16
Laura Hewitt	Daily Substitute Support Staff/Teacher	\$11.41/hr or \$90/day	12/2/16


*Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

16. ANNOUNCEMENTS: Next Meeting, 6:30 PM, January 19, 2017

17. ADJOURNMENT:

Action: Moved _____ Seconded _____ Yes _____ No _____ Abstain _____

Respectfully Submitted,



Gary L. Martell, Director