

**FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE**

PROPOSED AGENDA – March 26, 2015 - 7:00 p.m.

Executive Session for Personnel – 6:30 p.m. – Director’s Conference Room

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the March 26, 2015 Agenda

Approval of February 26, 2015 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence:

Chief Administrative Officer’s Report

Administrative Reports:

NEW BUSINESS:

Curriculum:

- 1. Presentation on Student House Project by Steve Grove**
- 2. Recommend approving Steve Grove to investigate costs, processes and timeframe for a student-built house project.**

Financial:

- 3. Discussion: Lease with CASD for the Board Room will automatically renew for the 2015-16 school year unless notice is given in writing not less than 90 days preceding June 30, 2015.**
- 4. Recommend outsourcing substitute services to Source4Teachers beginning with the 2015-16 school year at a rate of 29.9% per sub pay.**
Permission is requested to use the Source4Teachers as a means of finding substitute teachers for CareerTech beginning in the 2015-2016 school year.
- 5. 2015-2016 General Fund Operating Budget**
Approval is requested for the 2015-2016 General Fund Operating Budget of \$5,944,709, which is a total of \$133,098, or 2.29%, increase over the 2014-2015 budget.

Addenda

Adjournment