FRANKLIN COUNTY CAREER AND TECHNOLOGY CENTER
JOINT OPERATING COMMITTEE

PROPOSED AGENDA - February 25, 2016 - 7:00 p.m.

Call to Order

Moment of Silence and Flag Salute

Roll Call

Recognition of Visitors

Public Comment

Approval of the February 25, 2016 Agenda

Approval of January 28, 2016 Meeting Minutes

Financial Reports: General and LPN Accounts

Correspondence

Chief Administrative Officer's Report

Administrative Reports

NEW BUSINESS

Financial:

1. **Approval of the Single Audit Report for year ending June 30, 2015**
   Approval is sought for the Single Audit Report for year ending June 30, 2015 prepared by Smith, Elliott and Kearns.

2. **Presentation of CareerTech 2015-2016 Budget – Discussion Only**

3. **2000 Mack Box Truck**
   Permission is requested to sell the school's 2000 Mack box truck with mileage of 354,800, at auction, as it is no longer used.

Personnel:

4. **Retirement Resignations**
   It is recommended that the following resignations be accepted for retirement purposes:

   Ronald Berger
   Culinary Instructor
   Effective: June 10, 2016
   Ronnie has been with CareerTech for 32 years

   Cheryl Cook
   Administrative Assistant to the Director/JOC Secretary
   Effective: July 28, 2016
   Cookie has been with CareerTech for 10 years

   Judyann Kell
   Student Management Assistant

Effective: August 15, 2016
Judy has been with CareerTech for 16 years

5. **Advertise and interview**
   Permission is requested to advertise and interview for the above positions.

Curriculum:

6. **Agreement with Momentum Services, LLC**
   Recommend accepting the agreement with Momentum Services to provide outpatient, family based mental health services for students if needed.

Policy:

7. **The Director Presents the Following Policies for Second Read or Approval:**

Policy Number 100 – SECTION: Programs, TITLE: Comprehensive Planning
Policy Number 101 – SECTION: Programs, TITLE: Mission Statement/Vision Statement/Shared Values
Policy Number 102 - SECTION: Programs, TITLE: Academic Standards
Policy Number 103 - SECTION: Programs, TITLE: Nondiscrimination in School and Classroom Practices
Policy Number 103.1 – SECTION: Programs, TITLE: Nondiscrimination – Qualified Students with Disabilities
Policy Number 104 – SECTION: Programs, TITLE: Nondiscrimination in Employment and Contract Practices
Policy Number 105 – SECTION: Programs, TITLE: Curriculum
Policy Number 105.1 – SECTION: Programs, TITLE: Review of Instructional Materials by Parents/Guardians and Students
Policy Number 105.2 – SECTION: Programs, TITLE: Exemption from Instruction
Policy Number 106 – SECTION: Programs, TITLE: Guides for Planned Instruction
Policy Number 107 – SECTION: Programs, TITLE: Adoption of Planned Instruction
Policy Number 108 – SECTION: Programs, TITLE: Adoption of Textbooks
Policy Number 109 – SECTION: Programs, TITLE: Resource Material
Policy Number 110 – SECTION: Programs, TITLE: Instructional Supplies
Policy Number 111 – SECTION: Programs, TITLE: Lesson Plans
Policy Number 112 – SECTION: Programs, TITLE: Guidance Counseling
Policy Number 113 – SECTION: Programs, TITLE: Special Education
Policy Number 113.1 – SECTION: Programs, TITLE: Discipline of Students with Disabilities
Policy Number 113.2 – SECTION: Programs, TITLE: Behavior Support
Policy Number 113.**3 –** SECTION: Programs, TITLE: Confidentiality of Special Education Student Information
Policy Number 115 - SECTION: Programs, TITLE: Cooperative Education/Shadowing
Policy Number 116 - SECTION: Programs, TITLE: Customized Job Training
Policy Number 117 - SECTION: Programs, TITLE: Homebound Instruction
Policy Number 121 - SECTION: Programs, TITLE: Field Trips
Policy Number 122 - SECTION: Programs, TITLE: Extracurricular Activities/CTSO
Policy Number 124 - SECTION: Programs, TITLE: Summer School
Policy Number 125 - SECTION: Programs, TITLE: Adult Education
Policy Number 126 - SECTION: Programs, TITLE: Class Size/Quotas
Policy Number 127 - SECTION: Programs, TITLE: Assessment System
Policy Number 130 - SECTION: Programs, TITLE: Homework
Policy Number 135 - SECTION: Programs, TITLE: Production Work
Policy Number 137.1 - SECTION: Programs, TITLE: Extracurricular Participation by Home Education Students
Policy Number 138 - SECTION: Programs, TITLE: English as a Second Language/Bilingual Education Program
Policy Number 140.1 - SECTION: Programs, TITLE: Extracurricular Participation by Charter/Cyber Charter Students
Policy Number 142 - SECTION: Programs, TITLE: Migrant Students

Policy Number 143 - SECTION: Programs, TITLE: Standards for Persistently Dangerous Schools
Policy Number 144 - SECTION: Programs, TITLE: Standards for Victims of Violent Crimes
Policy Number 146 - SECTION: Programs, TITLE: Student Services

Solicitor's Report

Addenda

Adjournment