#### **AGENDA**

# FULTON COUNTY CENTER FOR CAREER & TECHNOLOGY JOINT OPERATING COMMITTEE MEETING

# Thursday, April 18, 2023 CENTRAL FULTON SCHOOL DISTRICT BOARD ROOM

- I. CALL TO ORDER
- II. INVOCATION
- III. PUBLIC COMMENTS
- IV. ROLL CALL OF BOARD MEMBERS

Mark Mosemann - SFSD, Chair Greg Strait - CFSD, Vice-Chair Lori Kendall - FRSD James Lupey - FRSD Timothy Mellott - SFSD Brent Pistner - CFSD Anthony Shives - SFSD Brandon Tucker - CFSD Anthony Vinson - FRSD

#### **OTHERS**

Clinton Heath, Superintendent of Record, FRSD Superintendent Dr. Christina Ramsey, CFSD Superintendent Meredith Hendershot, SFSD Superintendent Kimberly Harris, Board Secretary

## V. ROLL CALL VOTING

It is recommended that approval be granted that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present; the vote will be considered a unanimous roll call vote and so recorded.

## VI. MINUTES

1. Approval is sought for the March 21, 2024 JOINT OPERATING COMMITTEE REGULAR MEETING MINUTES Attachment #1

#### VII. FINANCES

- A. TREASURER'S REPORT Attachment #2
- **B. PAYMENT OF INVOICES** Attachment #3

## VIII. DIRECTOR'S REPORT

## IX. OLD BUSINESS

#### X. NEW BUSINESS

# A. 2024-2025 PROPOSED BUDGET - REVIEW OF BUDGET

Presentation from Jennifer Mellott

Approval is sought for the 2024–2025 Proposed Budget in the amount of \$ .

# B. 2024-2025 Health & Safety Plan

Approval is sought for the 2024-2025 Health & Safety Plan. Attachment #4

## XI. NEXT REGULAR MEETING

Thursday, June 20, 2024 - 7:00pm - Central Fulton School District Conference Room

## XII. ADJOURNMENT