

**Joint Operating Committee Agenda
LANCASTER COUNTY CAREER & TECHNOLOGY CENTER
Monday, January 15 , 2024**

WELCOME

Announcement of Executive Session

There was an executive session held on 1/11/2024 for personnel and legal matters

Roll Call, Pledge of Allegiance

APPROVAL OF AGENDA – JOC members will vote on approving the current agenda as presented.

PUBLIC PARTICIPATION* – The Chairperson will ask the audience if anyone wishes to formally comment.

Action Items

Accept the resignation of Mr. F Ayata, Business manager

Approve the contracted services addendum for Options and Perspective Consulting, LLC

Approve Stipend for:

Kelly Decker - \$250 per pay starting with the 1/26/24 pay cycle and ending with the 5/3/24 pay cycle

Stipend for Jennifer Bowers, Amy Reis and Talitha Way - \$125 per pay starting with the 1/26/24 pay cycle and ending with the 5/3/24 pay cycle

OLD BUSINESS

NEW BUSINESS

OPEN JOC DISCUSSION – The Chairperson will open the floor for JOC member comments.

ADJOURN

The next JOC meeting will be held on January 25, 2024 at the Brownstown Campus.

***Public Participation in JOC Meetings**

The Joint Operating Committee requires that public participants be residents or taxpayers of participating school districts, any center employee, any center student, or anyone having a legitimate interest in a contemplated action of the Joint Operating Committee. Members of the public who desire to place a matter on the agenda for consideration by the Joint Operating Committee shall submit the item in writing to the Joint Operating Committee seven (7) days prior to the scheduled meeting. Members of the public who desire to be heard by the Joint Operating Committee at a regular or special meeting without prior notification shall be allotted time by the Chairperson, in compliance with law. The Chairperson shall recognize the participant and ask him/her to identify him/herself and whom s/he represents.

Individuals will be limited to speaking for three (3) minutes. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard. All statements shall be directed to the Chairperson or presiding officer; no participant may address or question Joint Operating Committee members individually.

The Chairperson or presiding officer may:

- 1. Interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.*
- 2. Request any individual to leave the meeting when that person does not observe reasonable decorum.*
- 3. Request the assistance of law enforcement officers to remove a disorderly person when his/her conduct interferes with the orderly progress of the meeting.*
- 4. Call a recess or adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting.*
- 5. Waive these rules with the approval of the Joint Operating Committee.*

Additional information can be found in Policy 903, Public Participation in Joint Operating Committee Meetings.