

Clarion County Career Center
447 Career Lane • Shippenville PA 16254 • 814-226-4391

Joint Operating Committee:

JIM BEARY Keystone <i>Vice-Chairperson</i>	MITCHELL BLOSE Redbank Valley	CHRIS BOOZER Clarion-Limestone	HEIDI BYERS Redbank Valley	JILL FOYS North Clarion <i>Chairperson</i>	TODD MACBETH Clarion Area	LISA NORBERT Union
JAMES SHAFTIC North Clarion	TBD Allegheny-Clarion Valley	JEFF SHIREY Union	GARY SPROUL Clarion-Limestone	JAMEEN STUMP Allegheny-Clarion Valley <i>Treasurer</i>	DWAYNE VANTASSEL Keystone	BRAXTON WHITE Clarion Area
<i>Administration:</i>	TRACI WILDESON Director		DR. JOSEPH CARRICO Superintendent of Record			LINDA SKELLEY Board Secretary

JOINT OPERATING COMMITTEE
MONDAY, OCTOBER 24, 2022 • 7:00 P.M. • ROOM 108

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment Period
- V. Committee Reports
- VI. Approval of Agenda
- VII. Consideration of the September 26, 2022 regular meeting minutes
- VIII. Financial Reports
 - A. General fund bills for October, 2022
 - B. Activity report for October, 2022
 - C. Treasurer's report for September, 2022
- IX. Executive Session
 - A. Legal
- X. Personnel
- XI. Other/New Business
- XII. Travel
 - A. Approve Traci Wildeson to attend the Integrated Learning Conference on November 2-3, 2022 at the Penn Stater Conference Center, at an approximate cost of \$520.

XIII. Policy

- A. Second reading of Policy #236.1 – Threat Assessment
- B. Second reading of Policy #805 – Emergency Preparedness and Response including Safe2Say Something procedures
- C. Second reading of Policy #805.2 School Security Personnel

XIV. Considerations

- A. Approve proposal bid from _____ for \$_____ for security system upgrade.
- B. Approve the supplemental equipment grant budget, as presented.

XV. Old Business

XVI. Director Report – Traci Wildeson, Director

XVII. Superintendent of Record Report – Dr. Joseph Carrico

XVIII. Announcements

- A. Committee: Facilities/Building & Grounds, 11/22/22, 6pm (if needed)
- B. Regular JOC meeting for November, 2022: 11/2/22, 7pm

XIX. Adjournment