**Amelia-Nottoway Technical Center**

**148 Vo-Tech Road Jetersville Virginia 23083 Phone 434-645-7854 Fax 434-645-1044**

**Valarie Harris, Principal**

May

June 24, 2021

1. **Call to Order/Moment of Silence** –Mr. Fowlkes
2. **Pledge of Allegiance** – Mr. Fowlkes
3. **Approval of the Agenda**
4. **Public Comments**
5. **Approval of the minutes** – May 25, 2021
6. **Financial Matters**
7. Payroll Certification of the May Payroll in the amount of $ 31,457.19
8. Operational Bills – May bills in the amount of $142,876.34

The difference in this month’s bills and last months is Alternative Education payments to Amelia County Public Schools in the amount of $55,097.00, $19,000.00 to Auto Body Toolmart for the paint booth, $9,655.00 to Tidewater Booth Services, $6,096.00 to Ingersoll-Rand for the Compressor, $31,138.96 to Reality Works paid from the Competitive Grant, and lastly $5,887.99 to Monster Tech for installation of new cameras.

Financial Reports/Bank Statements.

1. **Action Items**
2. Re-appropriation of Balance of FY 20 Carryover Funds
3. FY2022 Proposed Budget
4. Approval of Regional Alternative Education Funds and Continuation Application
5. Donation
6. **Non-Action Items**
7. **Informational Items**
8. Five Year Plan
9. Enrollment Projection 2021-2022
10. Three Year Trend
11. GED
12. **New Business- N/A**
13. **Closed Meeting Resolution**

Pursuant to section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a “Closed Meeting” for the purpose of discussing specific personnel and operations matters.

A.1. The consideration of personnel for:

* Two (2) resignations- 1 Part Time Secretary/ 1 Part Time Para-professional
* Approval of Personnel for FY22

As authorized by Section 2.2-3711 (A)(1)

1. **Return to Open Session**
2. Motion to Return
3. Certification
4. **Action Following Closed Session**
5. **Adjournment**

**Next Meeting**:

Regular Meeting

Amelia-Nottoway Technical Center

7:00 pm

July 29, 2021

August 26, 2021

September 30, 2021

October 28, 2021

November 18, 2021

December 16, 2021