**Amelia-Nottoway Technical Center**

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

**Valarie Harris, Principal**

May

August 26, 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** – July 29, 2021
6. **Financial Matters**
7. Payroll Certification of the July Payroll - $15,910.01
8. Approval of July Operation bills- $17,050.11

Financial Reports/Bank Statements.

1. **Action Items**
2. Approval of the Workforce Readiness Grant
3. Approval of Recycling Metal from the Paint Booth
4. Approval of Student Ambassadors to the Joint Board
5. Approval of Contract with Southside Virginia Community College
6. **Non-Action Items**
7. **Informational Items**
8. Five Year Plan
9. Credit Card Procedures
10. **New Business- N/A**
11. **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 matters.

1. Approval of one (1) Part Time Custodian/Maintenance
2. Approval of one (1) Part Time Secretary
3. **Return to Open Session**
4. Call to Order- Chair
5. Motion to Return
6. Certification
7. **Action Following Closed Session**
8. **Adjournment**

**Next Meeting**:

Regular Meeting

Amelia-Nottoway Technical Center

7:00 pm

September 30, 2021

October 28, 2021

November 18, 2021

December 16, 2021