**Amelia-Nottoway Technical Center**

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

**Valarie Harris, Principal**

May

September 30, 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** – August 26, 2021
6. **Financial Matters**
7. Payroll Certification of the August Payroll - $42,609.06
8. Approval of August Operation bills- $79,263.24
9. Financial Reports/Bank Statements.
10. **Action Items**
11. Approval of contract with Amelia Overhead Doors
12. Approval of Partnership Agreement
13. Approval of contract with Heritage Hall Healthcare and Rehabilitation Center, Blackstone
14. Approval of Credit Card Procedures
15. **Non-Action Items**
16. **Informational Items**
17. Five Year Plan
18. **New Business- N/A**
19. **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. Discussion of Personnel
2. **Return to Open Session**
3. Call to Order- Chair
4. Motion to Return
5. Certification
6. **Action Following Closed Session**
7. **Adjournment**

**Next Meeting**:

Regular Meeting

Amelia-Nottoway Technical Center

7:00 pm

October 28, 2021

November 18, 2021

December 16, 2021