**Amelia-Nottoway Technical Center**

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

**Valarie Harris, Principal**

May

November 30, 2021

1. **Call to Order/Moment of Silence**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Public Comments**
5. **Approval of the minutes**
6. **Financial Matters**
7. Payroll Certification of the September Payroll - $44,035.72; October Payroll-$45,049.30
8. Approval of September Operation bills- $21,439.95; October Operational bills-$16,996.11
9. Financial Reports/Bank Statements.
10. **Action Items**
11. Approval of contract with Bronson Contractors, LLC
12. Approval of contract with Axel Castaneda
13. Approval of Premier Septic Service
14. Approval of Building Trades Application
15. Approval of Early Childhood Application
16. **Non-Action Items-N/A**
17. **Informational Items**
18. ANTC Student Ambassador – Kaitlyn Jordan
19. Preliminary FY23 Budget
20. HVAC- Southern Air State Contract
21. Five Year Plan
22. **New Business- N/A**
23. **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. Resignation
2. Personnel New Hire
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

December 16, 2021