

Date: April 15, 2020

To: Southeast Region  
Career & Technology Center Board of  
Education & News Media

From: Dan Rood, Jr., Director

RE: Agenda for April 22, 2020  
Center Board Meeting  
7:00 p.m. SRCTC-Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
Via ZOOM Conference Call

- 1) Approval of Minutes from the March 25, 2020 Center Board Meeting
- 2) Review & consideration of financial reports
  - 2.1 March Expenditure and Revenue report
  - 2.2 Review and consideration of Activities Account report
  - 2.3 Review and consideration of April General Fund bills report
- 3) Consideration of April Student Award of Excellence
- 4) SRCTC Budget 2020-21
  - 4.1 Major Budget Considerations
  - 4.2 School Assessments
  - 4.3 Federal Stimulus Funding
- 5) National/Technical Honor Society
- 6) Construction Technology House Project #2020 project
  - 6.1 Completion Schedule
  - 6.2 Summer Construction Class
  - 6.3 Set selling price of 2020 House
- 7) Office Schedule and Operations
- 8) State Student Organizations-Contests & Conferences
- 9) Awards:
  - 9.1 Director's Award of Excellence
  - 9.2 Outstanding New Educator

10) CNA Certification & Work Keys Testing

11) Asst. Director's Report:

- 11.1 ITV upgrade installation
- 11.2 ITV Annual meeting via ZOOM
- 11.3 High Tunnel Greenhouse-Oakes
- 11.4 WLC

12) Director's Report:

- 12.1 Correspondence
- 12.2 Ag. facility update
- 12.3 Staff Update
- 12.4 Summer Projects

13) The Good of the Order

14) Adjournment

Next meeting 8:00 p.m. Wednesday, May 27th, 2020