

Date: April 21, 2021

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

From: Dan Rood, Jr., Director

RE: Agenda for April 28, 2021
Center Board Meeting
8:00 p.m. MACC-Milnor
Via ZOOM Conference Call

- 1) Approval of Minutes from the March 24, 2021 and April 21, 2021 Special Center Board Meetings
- 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 Teacher Negotiations
 - 4.3 Non-Certified Salaries
- 5) National/Technical Honor Society
- 6) Construction Technology House Project #2021 project
 - 6.1 House #2021 Status Report
 - 6.2 Summer Construction Class
 - 6.3 2022 House Project
- 7) State Career/Tech. Student Organizations-Contests
- 8) Awards:
 - 8.1 Director's Award of Excellence
 - 8.2 Outstanding New Educator

9) Staffing update

10) Asst. Director's Report:

10.1 ITV upgrade 2nd Studios

10.2 ITV Annual meeting-May 4th

10.3 Donation-Oakes Truck and Trailer

11) Director's Report:

11.1 Correspondence

11.2 Shop Floors

11.3 CTE Directors meeting-May 6th

11.4 Legislative Update

11.5 Director's Vacation/Leave

11.6 Bobcat skid-steer/s

11.7 Teach Ag Day @ NDSU

12) The Good of the Order

13) Adjournment

Next meeting 8:00 p.m. Wednesday, May 26, 2021