

Date: February 13, 2019

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

From: Dan Rood, Jr., Director

RE: Agenda for February 20, 2019
Center Board Meeting
7:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Oakes-CTC via Video Conference

- 1) Approval of Minutes from the January 17, 2018 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 January Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of February General Fund bills report
- 3) Consideration of February Student Award of Excellence
- 4) Director's Annual Review
- 5) Capital Improvement Projects-Summer 2019
- 6) Student Tours
- 7) Construction Technology project update
- 8) National CTE Month summary
- 9) Contracted services agreements Edgeley and Kulm
- 10) Teacher Negotiations-Letter of Intent
- 11) Carl D. Perkins CTE Report Cards

12) Grants

- 13) Asst. Director's Report:
- 13.1 Oakes School Board Mtg.
 - 13.2 Automotive Staffing
 - 13.3 High Tech. budget & equipment
 - 13.4 State Youth Group Conferences

- 14) Director's Report:
- 14.1 Correspondence
 - 14.2 State CTE Director's Meeting
 - 14.3 Three Rivers Gymnastics project
 - 14.4 Storm Make-up days
 - 14.5 National-Technical Honor Society

15) The Good of the Order

16) Adjournment

Next meeting 7:00 p.m. Thursday, March 21, 2019