

Date: Feb. 17, 2021

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

From: Dan Rood, Jr., Director

RE: Agenda for February 24, 2021
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
Zoom Enabled

- 1) Approval of Minutes from the Jan. 27, 2021 Center Board Meeting [pgs. 1-3](#)
- 2) Review & consideration of financial reports [pgs. 4-32](#)
 - 2.1 January Expenditure & Revenue Report
 - 2.2 Review & consideration of Activities Accounts
 - 2.3 Review and consideration of February General Fund bills
- 3) February Student Award of Excellence
- 4) Student Tours [pg. 33](#)
- 5) National CTE Month [pg. 34](#)
- 6) Legislative Update
- 7) Contracted Service Agreement-Kulm [pg. 35](#)
- 8) Capital Improvement Projects-Summer 2021 [pgs. 36-37](#)
- 9) Director's Annual Review
- 10) 2021 National/Technical Honor Society [pg. 38](#)
- 11) Teacher Negotiations Letter of Intent [pg. 39](#)
- 12) Grants-Curriculum Update [pgs. 40-47](#)

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13) Staffing

14) Assistant Director's Report

- 14.1 Wazer Training [pg. 48](#)
- 14.2 Administrative Change-OPS
- 14.3 N. Sgt. Greenhouse [pgs. 49-50](#)
- 14.4 ITV Scheduling

15) Director's Report

- 15.1 Correspondence [pg. 51](#)
- 15.2 22-23 Calendar
- 15.3 Car Replacement [pg. 52](#)
- 15.4 Maternity Leave/s [pgs. 53-55](#)

16) The Good of the Order

17) Adjournment

- Next meeting 7:00 p.m. Wednesday, March 24, 2021