

Date: January 7, 2019

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

From: Dan Rood, Jr., Director

RE: Agenda for January 17, 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 December 20, 2018 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 December Expenditure and Revenue Report
 - 2.2 Review and consideration of Activities Account Report
 - 2.3 Review and consideration of January General Fund Bills Report
- 3) Consideration of January Student Award of Excellence
- 4) Director's Annual Review
- 5) Summer 2019 SAE Agreements
- 6) 2018-2019 Program of Work mid-year update
- 7) Construction Technology project update
 - 7.1 Authorize bids for concrete foundation
 - 7.2 Kitchen cabinets
 - 7.2 Summer construction program
- 8) National CTE Month
- 9) SRCTC budget for 2019-2020
- 10) Student tours and pre-registration 2019-2020
- 11) DRN-SRCTC partnership

12) Automotive Staffing-Oakes/Edgeley

13) Asst. Director's Report:
13.1 Great Hall demonstrations
13.2 North Sargent greenhouse

14) Director's Report:
14.1 Correspondence
14.2 Legislative Hearing-H.B. 1019
14.3 Administrative meetings
14.4 School Vehicles

15) The Good of the Order

16) Adjournment

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