

Date: Jan. 20, 2021

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

From: Dan Rood, Jr., Director

RE: Agenda for Jan. 27, 2021
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
Zoom Enabled

- 1) Approval of Minutes from the Dec. 22, 2020 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 December expenditure & revenue report
 - 2.2 Review & consideration of activities accounts
 - 2.3 Review and consideration of January general fund bills
- 3) January Student Award of Excellence
- 4) Construction Technology
 - 4.1 Summer School 2021 Project
 - 4.2 Sale Considerations
- 5) Mid-Year Update-Program of Work
- 6) Agriculture/CTE Program Enhancements and Expansions
- 7) 2019-20 Audit Report
- 8) 2021 Budget Status
- 9) Legislative Update
- 10) Director's Annual Review
- 11) Select Board Negotiators for 21-23 Teacher Contracts
- 12) National CTE Month Activities
- 13) District FFA Contests

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14) Student feedback and customer satisfaction surveys

15) Feb. Member School Board Meetings

Ellendale	Feb. 8	7:00 p.m.
Oakes	Feb. 9	7:00 a.m.
Lisbon	Feb. 9	7:30 p.m.
Wahpeton	Feb. 10	6:00 p.m.
North Sargent	Feb. 17	5:00 p.m.

16) School Vehicles

17) Assistant Director's Report

18) Director's Report

18.1 Correspondence

18.2 Teacher Training

18.3 Storm Days

18.4 Shop Floors-Epoxy Treatments

18.5 SAE Agreements

19) The Good of the Order

20) Adjournment

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