

Date: Jan. 15, 2020

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

From: Dan Rood, Jr., Director

RE: Agenda for Jan. 22, 2020
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
SRCTC-Oakes Video Conference

- 1) Approval of Minutes from the Dec. 19, 2019 Center Board Meeting
- 2) Review and consideration of financial reports
 - 2.1 December expenditure and revenue report
 - 2.2 Review and consideration of activities accounts
 - 2.3 Review and consideration of January bills
- 3) January Student Award of Excellence
- 4) Construction Technology Projects
 - 4.1 Summer Construction program
 - 4.2 Authorize Foundation Bids
- 5) Director's Annual Review
- 6) 2019-2020 Program of Work
- 7) National CTE Month
- 8) Select Board Negotiators for 2020-2021
- 9) Consideration of ITV finance/lease options-US Bank
- 10) School Vehicles
- 11) Student Feedback & Customer Satisfaction
- 12) National Career-Tech. Month Activities

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13) Career Development/School Counseling-Oakes

14) 2020 SAE Agreements

15) Asst. Director's Report

15.1 Adult Farm Mgt.

15.2 ITV System installation options

15.3 Principals meeting

16) Director's Report

16.1 Correspondence

16.2 Ag. Education facility

16.3 CTE Director's Meeting

16.4 Diesel pilot program

17) The Good of the Order

18) Adjournment

Next meeting 7:00 p.m. Wednesday, Feb. 26th, 2020