

Date: July 15, 2020

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

From: Dan Rood, Jr., Director

RE: Agenda for July 22, 2020
Center Board Meeting
6:30 p.m. SRCTC
2101 9th St. North, Wahpeton

- 1) Approval of Minutes from the June 24, 2020 Center Board Meeting pgs. 1-3
- 2) Review & consideration of financial reports pgs. 4-29
 - 2.1 June Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of July General Fund Bills report
- 3) Construction Technology Program
 - 3.1 House #2020
 - 3.2 House #2021
- 4) Wahpeton Ag Facility Update pgs. 30-32
- 5) Consideration of SRCTC 2020-2021 Budget
- 6) Selection of 2 Board Members to serve on the Annual Program of Work Committee
- 7) Contract amendment due to educational advancement pgs. 33-35
- 8) Naming of the Official Depository of Center funds
- 9) Authorize signing of Activity Fund warrants by the Business Manager and Center Director and Assistant Director and Office Assistant
- 10) Authorize signing of General Fund warrants by the Business Manager and Chair and Vice Chair

SRCTC Center
July 22, 2020 SRCTC Board Agenda
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- 11) Approve serving as LEA fiscal agent-ND Transition to Teaching
- 12) 20-21 Workforce Safety Insurance for Chef Training, Automotive and Construction
- 13) Approve Handbooks for 2020-2021
- 14) Wahpeton camera system installation
- 15) SAE Report [pg. 36](#)
- 16) Reorganization
 - 16.1 Appointment of the Director as the Temporary Chair
 - 16.2 Election of the SRCTC Board Chair for 2020-2021
 - 16.3 Election of the SRCTC Vice-Chair for 2020-2021
- 17) Asst. Director's Report:
 - 17.1 Sale of John Deere Mower
 - 17.2 Update on High Tech
 - 17.3 High Tunnel
- 18) Director's Report [pgs. 37-38](#)
 - 18.1 Annual ND Professional Development Conference
 - 18.2 Local Fall In-Service
 - 18.3 Ag Facility-Ribbon Cutting-Aug. 27th
 - 18.4 ND State CTE Budget
 - 18.5 School start-up
- 19) The Good of the Order
- 20) Adjournment

Next meeting 8:00 p.m. Wednesday, August 26, 2020