

Date: July 17, 2019

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

From: Dan Rood, Jr., Director

RE: Agenda for July 25, 2019
Center Board Meeting
6:30 p.m. SRCTC Chef Training
2101 9th St. North, Wahpeton

Welcome-2018-19 SRCTC Chair Ginny Buck

- 1) Approval of Minutes from the June 20, 2019 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 June expenditure & revenue report
 - 2.2 Review & consideration of activities accounts
 - 2.3 Review and consideration of July general fund bills
 - 2.4 Approval of the 18-19 DPI Financial Report
- 3) Update on Ag. Education Facility Expansion in Wahpeton
- 4) Construction Technology Program
 - 4.1 House # 2019
 - 4.2 House Project #2020
 - 4.3 Garage Storage-Construction Technology
- 5) Consideration of 2019-2020 Southeast Region CTC Budget
- 6) Appointment of two Board Members to serve on the annual Program of Work Committee
- 7) Student Leadership Events
 - 7.1 Washington Leadership Conference
 - 7.2 Skills USA Convention
 - 7.3 National FFA-October
 - 7.4 National HOSA
- 8) Consideration of contract release request-Mrs. Janelle Wibstad
- 9) Membership Request-Milnor Public School
 - 9.1 Consideration of Counselor Contract-Ms. Sasha Heiken

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- 10) Naming of the Official Depository of Center Funds
- 11) Authorize the signing of Activity Fund warrants by the Business Manager/Center Director and Assistant Director/Office Assistant
- 12) Authorize the signing of General Fund warrants by the Business Manager Chair and Vice Chair
- 13) Approve serving as LEA Fiscal Agent
 - 13.1 ND Transition to Teaching Contract
- 14) 2019-2020 Student Workforce Safety Insurance for Chef Training, Automotive Technology, & Construction Tech.
- 15) Approve Handbooks for 2019-2020
- 16) Reorganization
 - 16.1 Appointment of the Director as Temporary Chair
 - 16.2 Election of the SRCTC Board Chair for 2019-2020
 - 16.3 Election of the SRCTC Board Vice-Chair for 2019-2020
- 17) Asst. Director's Report
 - 17.1 Readi-TECH. Room
 - 17.2 Safety Audit and Camera System
 - 17.3 ND State Fair
 - 17.4 Stem Academy
- 18) Director's Report
 - 18.1 Correspondence
 - 18.2 Alaska FFA Trip
 - 18.3 Fall Staff Development
 - 18.4 ND PDC Conference
 - 18.5 Chef Training-financing

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19) The Good of the Order

20) Adjournment

Next meeting 8:00 p.m. Thursday August 15th, 2019