

Date: June 12, 2019

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

From: Dan Rood, Jr., Director

RE: Agenda for June 20, 2019
Center Board Meeting
8:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Oakes-CTC via Video Conference

- 1) Approval of Minutes from the May 16, 2019 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 May Expenditure and Revenue Report
 - 2.2 Review and consideration of Activities Account Report
 - 2.3 Review and consideration of June General Fund Bills
- 3) Consideration of June Student Award of Excellence
- 4) Agriculture Education
 - 4.1 Teacher Meeting
 - 4.2 ND State FFA Convention Highlights
 - 4.3 Teacher Training Summer 2019 & 2020
- 5) CTE Staffing
 - 5.1 Agriculture Education-Approve contract for Ms. Emily Hauck
 - 5.2 Construction Technology-Approve contract with Mr. Aaron Stone
 - 5.3 Consideration of non-certified salaries and benefits
- 6) Marvin Windows Partnership Training Overview
- 7) SRCTC Program of Work-Annual Recap
- 8) Youth Group Merit Pay Report
- 9) Annual School Vehicle Report

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- 10) ND State CTE Reimbursement
- 11) Set Board Member Compensation for 19-20
- 12) Set 19-20 Substitute Teacher Pay
- 13) Approve Adult Ed Employment Agreements
- 14) Construction Technology
 - 14.1 2019 House project status
 - 14.2 Set sales price of House #2019
- 15) Asst. Director's Report:
 - 15.1 Facilities update
 - 15.2 Readi-TECH Room update
 - 15.3 Torchmate Training
 - 15.4 High Tunnel Greenhouse
- 16) Director's Report:
 - 16.1 Correspondence
 - 16.2 Milnor School
 - 16.3 Wahpeton Agriculture facilities
 - 16.4 Local assessments
- 17) The Good of the Order
- 18) Adjournment

Next meeting 6:30 p.m. Thursday, July 25, 2019-(Note Date Change)