

Date: Mar. 14, 2019

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

From: Dan Rood, Jr., Director

RE: Agenda for Mar. 21, 2019
Center Board Meeting
7:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Oakes-CTC via Video Conference

- 1) Approval of Minutes from the Feb. 21, 2018 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 February Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of March General Fund bills
- 3) Consideration of March Student Award of Excellence
- 4) Approve National Technical Honor Society membership
- 5) Greenhouse considerations-N. Sgt. School
- 6) Adult Farm Mgt.
- 7) Construction Technology project
 - 7.1 Consideration of foundation bids
 - 7.2 Completion schedule
- 8) Update of CTE Legislation H.B. 1019
- 9) Director's Award of Excellence
- 10) Parent/Member FFA Banquets
- 11) Approve Teaching Contract-Automotive Technology

12) ND Skills USA

13) Asst. Director's Report:
13.1 Building Improvements
13.2 ITV Schedule
13.3 DECA Awards

14) Director's Report:
14.1 Correspondence
14.2 ACTE Vision rotation schedule
14.3 Sheyenne Valley CTC
14.4 Bus Driver appreciation
14.5 FFA Washington Leadership

15) The Good of the Order

16) Adjournment

Next meeting 8:00 p.m. Thursday, April 18th, 2019