

Date: May 20, 2020

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

From: Dan Rood, Jr., Director

RE: Agenda for May 27, 2020
Center Board Meeting
8:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Via ZOOM Conference Call

- 1) Approval of Minutes from the April 22, 2020 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 April Expenditure and Revenue Report
 - 2.2 Review and consideration of Activities Account Report
 - 2.3 Review and consideration of May General Fund Bills Report
- 3) Consideration of May Student Award of Excellence
- 4) FFA fundraising
- 5) Construction Technology House Project #2020
 - 5.1 House #2021
 - 5.2 Parents' Open House
- 6) Summer office schedule
- 7) ITV system installation update
- 8) Unused sick leave request consideration
- 9) National Technical Honor Society recognition
- 10) Lincoln Torchmate tables & Ag engineering equipment
- 11) Chef Training final project
- 12) Youth group merit pay

13) Wahpeton Ag expansion update

14) Asst. Director's Report:
14.1 Mower replacement
14.2 High Tech
14.3 Summer projects
14.4 School vehicle report

15) Director's Report:
15.1 Correspondence
15.2 State CTE awards
15.3 Workkeys-Scholarship testing
15.4 CTE reimbursement claims
15.5 Annual meeting in July

16) The Good of the Order

17) Adjournment

Next meeting 8:00 p.m. Wednesday, June 24th, 2020