

Date: Nov 15, 2021

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

From: Dan Spellerberg Director

RE: Agenda for Nov 23rd, 2021
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
SRCTC-Oakes Video Conference

Welcome-by Board Chair Ginny Buck

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Oct. 27, 2021 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 October expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of November general fund bills
- 4) November Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Update on House #2022
- 6) Approval of the Directors Evaluation
- 7) Consideration of 2022 -2023 School Calendar
- 8) 2021 Special legislative session update
- 9) Purchase – 7x12/14/16 Enclosed trailer for Advance Manufacturing rotational trainer

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- 10) Asst. Director's Report
 - 10.1 Cargo van updates
 - 10.2 ND Workforce Development Council Tour
 - 10.3 Superintendent meetings Perkins / Emerging Tech

- 11) Director's Report
 - 11.1 Correspondence
 - 11.2 Staff reviews
 - 11.3 ACTE Vision update (Scott T, Rick J, Val W, Alison O, Darin S. Breanna P, and Dan S)
 - 11.4 Needs assessment for Welding at SRCTC
 - 11.5 IT program in Hankinson - Approved
 - 11.6 Breckenridge Health Science options

- 12) The Good of the Order

- 13) Adjournment

Next meeting 7:00 p.m. Tuesday, Dec. 21st, 2021 *Tuesday due to Christmas Break

Items still needing to be looked at from last month –

- Hankinson – Ag Program