

Date: Nov. 17, 2020

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

From: Dan Rood, Jr., Director

RE: Agenda for Nov. 24, 2020
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
Zoom Enabled

- 1) Approval of Minutes from the Oct. 28, 2020 Center Board Meeting [pgs. 1-3](#)
- 2) Review & consideration of financial reports [pgs. 4-33](#)
 - 2.1 October expenditure & revenue report
 - 2.2 Review & consideration of activities accounts
 - 2.3 Review and consideration of November general fund bills
- 3) November Student Award of Excellence
- 4) Construction Technology House project progress update [pg. 34](#)
- 5) Covid-19 update & supply funding [pgs. 35-37](#)
- 6) North Sargent greenhouse [pg. 38](#)
- 7) Consideration of 2021-2022 School Calendar [pg. 39](#)
- 8) 2021-2023 CTE legislation and state budget [pgs. 40-41](#)
- 9) Asst. Director's Report
 - 9.1 High Tech Equipment
 - 9.2 VEX Robotics [pg. 42](#)
- 10) Director's Report
 - 10.1 Correspondence [pg. 43](#)
 - 10.2 Counseling Intern
 - 10.3 Agriculture Education-needs assessment
 - 10.4 Staff Evaluations
- 11) The Good of the Order
- 12) Adjournment
 - Next meeting 7:00 p.m. Tuesday, Dec. 22nd, 2020