

Date: July 18th, 2023

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

From: Dan Spellerberg, Director

RE: Agenda for July 26th, 2023
Center Board Meeting
7:30 p.m. SRCTC - Pending meal
2101 9th St. North, Wahpeton

***Welcome-by Chair Pro-Tem Director Spellerberg
Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Reorganization
 - 2.1 Election of the SRCTC Board Chair for 2023-2024
 - 2.2 Election of the SRCTC Vice-Chair for 2023-2024
- 3) Approval of Minutes from the June 28th, 2023 Center Board Meeting
- 4) Review & consideration of financial reports
 - 4.1 June Expenditure and Revenue report
 - 4.2 Review and consideration of Activities Account report
 - 4.3 Review and consideration of July General Fund bills report
- 5) CTE Capital Projects Grant Update
- 6) Construction Technology Program
 - 6.1 House #2022 - Status
 - 6.2 House #2023 – Status
 - 6.3 Basement Bids / Lumber Bids
- 7) Adding Work Based Learning Coordinator
- 8) National FFA Bus Bid
- 9) Consideration of SRCTC 2023-2024 Budget
- 10) Selection of 2 Board Members to serve on the Annual Program of Work Committee

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- 11) Naming of the Official Depository of Center funds
- 12) Authorize signing of Activity Fund warrants by the Business Manager and Center Director and Assistant Director and Office Assistant
- 13) Authorize signing of General Fund warrants by the Business Manager and Chair and Vice Chair
- 14) 23-24 Workforce Safety Insurance for Chef Training, Automotive, Diesel, Welding and Construction students
- 15) Approve Handbooks for 2023-2024
- 16) Asst. Director's Report:
 - 17.1 Directors Award of Excellence
 - 17.2 Update on High Tech.
 - 17.3 Summer Success CTSO's
- 17) Director's Report
 - 18.1 Annual ND Professional Development Conference
 - 18.2 Local Fall In-Service
 - 18.3 SAE Report
 - 18.4 ACTE - Vision
- 18) The Good of the Order
- 19) Adjournment

Next meeting 8:00 p.m. Wednesday, August 23rd, 2023