

Date: August 21, 2023

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

From: Daniel Spellerberg Director

RE: Agenda for Aug. 23, 2023
Center Board Meeting
8:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton &
SRCTC-Oakes Video Conference

Welcome-by Board Chair Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from the July 26, 2023 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 July expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of August general fund bills
 - 3.4 Audit Approval 2019-2021
 - 3.5 2022-2023 DPI Financial Report
 - 3.6 Destruction of Records
- 4) Staffing
 - 4.1 Teacher contract modifications
- 5) Construction Technology Program
 - 5.1 Bids for House #2024 Project
- 6) 2023-2024 Master Teaching Schedule
- 7) ND CTE Professional Development Conference
 - 7.1 Awards and Recognitions
- 8) Back-to-School
 - 8.1 Staff Development
- 9) Hankinson Ag. Facility Update

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10) Vision 2023 – (2 staff attending including Desi S, and Dan S) and 2/3 board members?

11) Student award of excellence

12) Asst. Director's Report

12.1 ITV Update

12.2 High Tech update / Schedule

13) Director's Report

13.1 Correspondence & Media

13.2 Member School Board Meetings @ SRCTC

13.3 Program of Work – Committee members?

13.4 Kulm Board meeting

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday September 27th, 2023