

Date: Nov 16, 2023

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

From: Dan Spellerberg Director

RE: Agenda for Nov 21st, 2023
Center Board Meeting
7:00 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 Oct. 25, 2023 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 #2023
- 6) Approval of the Directors Evaluation
- 7) Consideration of 2024 -2025 School Calendar
- 8) Edgeley Capital Projects Building Update
- 9) Program of Work
- 10) Setting Board Meeting Dates for 2024

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- 11) Asst. Director's Report
 - 11.1 Center storm days
 - 11.2 Mentoring update
 - 11.3 Superintendent meetings Perkins / Emerging Tech
 - 11.4 ITV Grant Audit update
 - 12) Director's Report
 - 12.1 Correspondence
 - 12.2 Staff reviews
 - 12.3 ACTE Vision update
 - 12.4 CTE State Directors Meeting updates
 - 13) The Good of the Order
 - 14) Adjournment
- Next meeting 7:00 p.m. Dec. 20th, 2023