

Date: July 16th, 2024

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

From: Dan Spellerberg, Director

RE: Agenda for July 24th, 2024
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 2024-2025
 - 2.2 Election of the SRCTC Vice-Chair for 2024-2025
- 3) Approval of Minutes from the June 26th, 2024 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 #2025 - Status
 - 6.2 Center Lots
- 7) 24-25 Audit Bid - Approval
- 8) Staffing – Lane Change's
- 9) Consideration of SRCTC 2024-2025 Budget
- 10) Selection of 2 Board Members to serve on the Annual Program of Work Committee

- 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) 24-25 Workforce Safety Insurance for Chef Training, Automotive, Diesel, Welding and Construction students
- 15) Staff & Student Handbooks for 2024-2025
- 16) Work-Based Learning Coordinators
- 17) Asst. Director's Report:
 - 17.1 PDC & ND ACTE
 - 17.2 Update on High Tech.
 - 17.3 Summer Success CTSO's
- 18) Director's Report
 - 18.1 Annual ND Professional Development Conference
 - 18.2 Local Fall In-Service
 - 18.3 SAE Report
 - 18.4 ACTE - Vision
- 19) The Good of the Order
- 20) Adjournment

Next meeting 8:00 p.m. Wednesday, August 28th, 2024