

Date: August 23, 2024

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

From: Daniel Spellerberg Director

RE: Agenda for Aug. 28, 2024
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 24, 2024 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 June expenditure & revenue report – final changes
 - 3.2 July expenditure & revenue report
 - 3.3 Review & consideration of activities accounts
 - 3.4 Review and consideration of August general fund bills
 - 3.5 Year End DPI Financial Report
 - 3.6 Destruction of Records
- 4) Staffing
 - 4.1 Teacher contract modifications
- 5) Construction Technology Program
 - 5.1 House #2025 Project updates
- 6) 2024-2025 Master Teaching Schedule
- 7) ND CTE Professional Development Conference
 - 7.1 Awards and Recognitions
- 8) Back-to-School
 - 8.1 Staff Development
- 9) Edgeley Capital Projects Update

SRCTC Board Meeting
August 28, 2024 Board Agenda
Page 2

10) Vision 2024 – (4 staff attending including Desi S, Cassidy B, Randal B 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 Marketing for Oakes 24-25

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday September 25th, 2024