

Date: Sept. 23, 2024

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

From: Dan Spellerberg Director

RE: Agenda for Sept. 25th, 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 August 28, 2024, Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-36
 - 3.1 August expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of September general fund bills
- 4) September Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Updates
- 6) SRCTC Fall Enrollment pg. 37
- 7) Staffing
 - 7.1 Teacher contract modifications pgs. 38-39
- 8) 2024-25 Program of Work – updates
- 9) ND Choice Ready Grant
- 10) State Fair results for SRCTC FFA Chapters pg. 40
- 11) Updated Federal Carl Perkin's requests pgs. 41-42
- 12) Work Based Learning Coordinator - Updates

13) Professional Development Program Approval – Ms. Heley

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14) Career Ready Practices & Fall Parent/Teacher Conferences

15) Asst. Director's Report
15.1 High Tech.
15.2 Teacher evaluations

16) Director's Report
16.1 Correspondence & Media
16.3 Edgeley CTE Center Ribbon Cutting pgs. 43-47
16.4 Revised State CTE budgets
16.5 ACTE VISION
16.6 Hoist

17) The Good of the Order

18) Adjournment

Next meeting 8:00 p.m. Tuesday, Oct. 22nd, 2024