

Date: Nov 19, 2024

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

From: Dan Spellerberg Director

RE: Agenda for Nov 26<sup>st</sup>, 2024  
Center Board Meeting  
7:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> 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. 30, 2024 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 #2025
- 6) Approval of the Directors Evaluation
- 7) Consideration of 2025 -2026 School Calendar
- 8) Consideration of bank options for SRCTC for 2025 and beyond
- 9) MOU for Sargent Central & Lisbon Career Development Programs
- 10) Setting Board meeting Dates for 2025

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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 CTE in Memorial Hall
- 12) Director's Report
  - 12.1 Correspondence
  - 12.2 Staff reviews
  - 12.3 ACTE Vision update
  - 12.4 CTE State Directors Meeting updates
  - 12.5 2025 legislative session updates
- 13) The Good of the Order
- 14) Adjournment

Next meeting 7:00 p.m. Dec. 23<sup>rd</sup>, 2024