



Meeting of the River Valley Technical Center School District Board of Directors

Location: HDEC Conference Room

or

Join: Via Zoom Meeting: <https://vtvlc.zoom.us/j/86950526675>

Or by phone: (646) 876-9923

Meeting ID: 869 5052 6675

Date: Wednesday, August 7, 2024

Time: 5:00 pm

Program Presentation: Cooperative Education & Counseling 4:30 pm

AGENDA

I. Agenda Changes or Additions 5:00 pm

II. Standard Public Comments 5:00 pm

III. Consent Agenda *Action* 5:05 pm

- A. Minutes from June 5 and 12, 2024
- B. Enrollment Update
- C. Financial Reports - RVTC

IV. Old Business 5:10 pm

- A. VTVLC Updates *Information*
 - 1. VTVLC Financial Report
 - 2. FY24 End of Year Report Draft
 - 3. Summer Staff Retreat - Updated Mission and Vision Statements
 - 4. Marine Biology Update
 - 5. InstructureCon Presentation by Kelsey Christensen
 - 6. VTVLC's Summer Sync Up
 - 7. Current Enrollment Numbers
- B. Technology/Equipment Reserve Spenddown Update *Information*
- C. Instructors Status Update *Information/Action*
 - 1. Industrial Trades
 - 2. Criminal Justice
 - 3. AVP

River Valley Technical Center
Board Meeting Agenda
August 7, 2024

VI. New Business

5:30 pm

- A. Perkins Survey Overview
- B. FY25 Carpentry House
- C. Union Support Staff Side Letter
- D. Superintendent's Report
- E. Other

Information

Information/Action

Executive Session/Action

Information

VII. Next Meeting(s)

Next Regular Board Meeting – September 4, 2024 @ 5:00 pm

VIII. Executive Session

5:45 pm

Enclosures:

Minutes, June 5, 2024

Minutes, June 12, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report, End of Year Report & Enrollment Numbers

Superintendent's Report