



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/84252325505>

Or by phone: (646) 876-9923

Meeting ID: 842 5232 5505

Date: Wednesday, December 4, 2024

Time: 4:30 pm

Program Presentation: Industrial Trades, Jonathan Hubbard (new instructor) 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 November 6, 2024
 - B. Enrollment Update
 - C. Financial Reports - RVTC
- IV. Old Business** 5:10 pm
 - A. VTVLC Updates *Information*
 - 1. VTVLC Financial Report
 - 2. Interim Director's Report
 - 3. FY26 Partnership Agreement *Action*
 - 4. FY26 CDP MOU *Action*
 - 5. Current Enrollment Numbers
 - B. Technology/Equip./Building Reserve Spenddown Update *Information*
 - C. FY26 Budget Committee Update *Information*
 - D. RVTC Superintendent/Director & VTVLC Director Search Update *Information*
 - E. Policy Readings/Third Reading and Adoption *Information/Action*
 - 1. E21 Distribution of Non-School Sponsored Literature
 - 2. D3 Responsible Computer, Network & Internet Use

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- F. Policy Readings/Second Reading *Information/Action*
 - 1. D20 Curriculum Development & Coordination
 - 2. F20 Fiscal Management & General Financial Accountability
 - 3. C9 Local Wellness Policy

- V. **New Business** 5:30 pm
 - A. Annual Meeting and March Meeting Dates *Information/Action*
 - B. Horticulture & Natural Resources Instructor
/Anticipated Offer *Information/Action*
 - C. Superintendent's Report *Information*
 - D. Other

- VI. **Next Meeting(s)**
Next Regular Board Meeting – TBD

- VII. **Executive Session** 5:45 pm

Enclosures:

Minutes, November 6, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report, FY26 Partnership Agreement, FY26 CDP MOU and Enrollment Chart
Superintendent's Report