

**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/81238319306>

Or by phone: (646) 876-9923

Meeting ID: 812 3831 9306

Date: Wednesday, January 8, 2025

Time: 4:30 pm

Program Presentation: Audio Video Production,
Zach McNaughton & Jared Gunnell (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 December 4, 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. 9-12 December Newsletter
 - 4. Current Enrollment Numbers
 - B. Technology/Equip./Building Reserve Spenddown Update *Information*
 - C. FY26 Budget Committee Update *Information*
 - D. Teachers' Union Negotiations *Executive Session*
 - E. RVTC Superintendent/Director Position *Executive Session*
 - F. VTVLC Director Search Update *Information*

River Valley Technical Center
Board Meeting Agenda
January 8, 2025

- G. Policy Readings/Third Reading and Adoption *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. FY24 Audit *Information*
 - B. Superintendent's Report *Information*
 - C. Other

- VI. **Next Meeting(s)**
 - Special Budget Board Meeting - TBD
 - Next Regular Board Meeting – February 5, 2025
 - RVTC Annual Meeting – February 13, 2025
 - Town Meeting Day – March 4, 2025

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

Enclosures:

Minutes, December 4, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report, 9-12 Newsletter and Enrollment Chart

Superintendent's Report