

**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/86821117883>

Or by phone: (646) 876-9923

Meeting ID: 868 2111 7883

Date: Wednesday, November 6, 2024

Time: 4:30 pm

Program Presentation: Business Mgmt. & Entrepreneurship, Jen Cummings 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 September 4, 2024

B. Enrollment Update

C. Financial Reports - RVTC

IV. Old Business 5:10 pm

A. VTVLC Updates *Information*

1. VTVLC Financial Report

2. Listen and Learn Tour - Special 1:1 with Interim Secretary Saunders

3. Vermont Reads - Harold Vance

4. Jen Hardy's 5th - 6th graders met at the Bixby Library

5. AOE Hosted Webinar - Thursday, October 17th - "Leveraging Virtual Learning to Meet Your District's Goals"

6. VSA/VSBA Presentation - October 23rd / 24th - "Leveraging Virtual Learning

7. Draft FY26 Partnership Agreement

8. Draft FY26 CDP MOU

9. Current Enrollment Numbers

B. Technology/Equip./Building Reserve Spenddown Update *Information*

River Valley Technical Center
Board Meeting Agenda
November 6, 2024

- C. Policy Readings/Second Reading *Information/Action*
 - 1. E21 Distribution of Non-School Sponsored Literature
 - 2. D3 Responsible Computer, Network & Internet Use
- D. Teachers' Association Agreement *Executive Session*
- E. Salary Survey/Time Study/Recommendation *Information/Action*

V. New Business 5:30 pm

- A. Retirement *Information/Action*
- B. Establish Budget Committee & Meetings for FY26 *Information/Action*
- C. Policy Readings/First Reading *Information/Action*
 - 1. D20 Curriculum Development & Coordination
 - 2. F20 Fiscal Management & General Financial Accountability
 - 3. C9 Local Wellness Policy
- D. Superintendent's Report *Information*
- E. Other

VI. Next Meeting(s)

Next Regular Board Meeting – December 4, 2024 @ 4:30 pm

VII. Executive Session 5:45 pm

Enclosures:

Minutes, October 15, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report, Draft FY26 Partnership Agreement, Draft FY26 CDP MOU and Enrollment Chart

Policies for review

Superintendent's Report