

**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/83052938352>

Or by phone: (646) 876-9923

Meeting ID: 830 5293 8352

Date: Wednesday, September 4, 2024

Time: 5:00 pm

AGENDA

- | | | | |
|-------------|--|---------------------------|---------|
| I. | Agenda Changes or Additions | | 5:00 pm |
| II. | Standard Public Comments | | 5:00 pm |
| III. | Consent Agenda | <i>Action</i> | 5:05 pm |
| | A. Minutes from August 7, 2024 | | |
| | B. Enrollment Update | | |
| | C. Financial Reports - RVTC | | |
| IV. | Old Business | | 5:10 pm |
| | A. VTVLC Updates | <i>Information/Action</i> | |
| | 1. VTVLC Financial Report | | |
| | 2. Marine Biology Trip | | |
| | 3. OBLC Conference | | |
| | 4. Current Enrollment Numbers | | |
| | B. Technology/Equipment Reserve Spenddown Update | <i>Information</i> | |
| | C. Instructors Status Update | <i>Information</i> | |
| | 1. Criminal Justice | | |
| V. | New Business | | 5:30 pm |
| | A. Statewide CTE Update | <i>Information</i> | |
| | B. Annual Audit Update | <i>Information</i> | |
| | C. Substitute Teacher Rate of Pay | <i>Information/Action</i> | |
| | D. Opening of School/Back to School Night | <i>Information</i> | |

River Valley Technical Center

Board Meeting Agenda

September 4, 2024

E. Policy Review Schedule

Information

F. Superintendent's Report

Information

G. Other

VI. Next Meeting(s)

Next Regular Board Meeting – October 2, 2024 @ 4:30 pm

VII. Executive Session

5:45 pm

Enclosures:

Minutes, August 7, 2024

Enrollment and Financial Reports

VTVLC Update & Financial Report