



## 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/88992760824>

Or by phone: (646) 876-9923

Meeting ID: 889 9276 0824

Date: Wednesday, January 3, 2024

Time: 4:30 pm

**Program Presentation: Advanced Mfg. & Eng., Instructor, Chris Gray** 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 6, 2023
- B. Enrollment Update
- C. Financial Reports - RVTC

**IV. Old Business** 5:10 pm

- A. VTVLC Updates *Information/Action*
  - 1. FY24 Budget Update
  - 2. Online Blended Learning Conference
  - 3. National School Choice Week
  - 4. VTVLC Advisory Board
  - 5. Enrollment Data
  - 6. Enrollment Numbers as of 12/21/2023
- B. Statewide CTE Update *Information*
- C. FY25 Budget Committee Report *Information/Action*
- D. Policies Readings/Third Reading and Adoption *Information/Action*
  - 1. A23 Community Engagement and Vision
  - 2. A24 Superintendent Relationship
  - 3. A20 Board Meetings, Agendas, Preparation & Distribution

River Valley Technical Center  
Board Meeting Agenda  
January 3, 2024

- E. Policies Readings/Second Reading *Information/Action*
  - 1. C2 Student Alcohol & Drugs
  - 2. C4 Limited English Proficiency Students
  - 3. C10 Prevention of Harassment, Hazing and Bullying of Students

**VI. New Business** 5:30 pm

- A. FY23 Draft Audit *Information*
- B. Announced Tuition FY25 *Information/Action*
- C. Article 1 for Australian Ballot *Action*
- D. Annual Meeting Agenda/Warning Approval and Signatures *Discussion/Action*
- E. Policies Readings/First Reading *Information/Action*
  - 1. F24 Prevention of Conflict of Interest in Procurement
  - 2. C13 Students Who Are Homeless
  - 3. C22 Student Athletics, Clubs & Activities
- F. VTVLC Leadership *Executive Session/Action*
- G. Superintendent's Report *Information*
- H. Other

**VII. Next Meeting(s)**

Next Regular Board Meeting – February 7, 2024 @ 4:30 pm  
Annual Meeting – February 29, 2024 @ 7 pm  
Town Meeting Day – Tuesday, March 5, 2024

**VIII. Executive Session** 5:45 pm

Enclosures:  
Minutes, December 6, 2023  
Enrollment and Financial Reports  
VTVLC Update, Financial Reports, Enrollment Data  
Policies for review  
Superintendent's Report