



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/81330610698>

Or by phone: (646) 876-9923 Meeting ID: 813 3061 0698

Date: Wednesday, November 1, 2023

Time: 4:30 pm

Program Presentation – Horticulture & Natural Resources 4:30 pm

REVISED 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 October 4, 2023
- B. Enrollment Update
- C. Financial Reports - RVTC

IV. Old Business 5:10 pm

- A. VTVLC Updates *Information*
 - 1. FY24 Budget Update
 - 2. Act 77 Event on December 7th
 - 3. Marine Biology Field Trip Request *Information/Action*
 - 4. FY25 Draft Partnership Agreement
 - 5. FY25 Draft CDP MOU Agreement
 - 6. 9-12 FT Newsletter
 - 7. Current or Anticipated Enrollment Numbers as of 10/25/2023
- B. Statewide CTE Update *Information*
- C. VSBA/VSA Annual Meeting *Information*
- D. Alternative Pathway (if needed) *Executive Session*
- E. Policies Readings/Third Reading and Adoption *Information/Action*
 - 1. F3 Fire and Emergency Preparedness Drills
 - 2. F4 Access Control and Visitor Management
 - 3. F2 Policy on Nondiscriminatory Mascots and School Branding

River Valley Technical Center

Board Meeting Agenda

November 1, 2023

- F. Policies Readings/Second Reading *Information/Action*
 - 1. F20 Fiscal Management & General Financial Accountability
 - 2. F22 Electronic Communication Use and Retention
 - 3. F1 Travel Reimbursement

II. New Business 5:30 pm

- A. Curriculum Coordinator Position *Information/Action*
- B. Establish Budget Committee & Meetings for FY25 *Information/Action*
- C. Retirement (if necessary) *Information/Action*
- D. Satisfaction Survey *Information*
- E. Policies Readings/First Reading *Information/Action*
 - 1. A23 Community Engagement and Vision
 - 2. A24 Superintendent Relationship
 - 3. A20 Board Meetings, Agendas, Preparation & Distribution
- F. Superintendent's Report *Information*
- G. Other

III. Next Meeting(s)

Next Regular Board Meeting – December 6, 2023 @ 4:30 pm

IV. Executive Session 5:45 pm

Enclosures:

Minutes, October 4, 2023

Enrollment and Financial Reports

VTVLC Update, Financial Reports, FY25 Draft Partnership Agreement,

FY25 Draft CDP MOU Agreement

Policies for review

Superintendent's Report