



## 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

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