



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/82387706953>

Or by phone: (646) 876-9923 Meeting ID: 823 8770 6953

Date: Wednesday, October 4, 2023

Time: 4:30 pm

Program Presentation – Culinary Arts 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 6, 2023
- B. Enrollment Update
- C. Financial Reports - RVTC

IV. Old Business 5:10 pm

- A. VTVLC Updates *Information*
 - 1. FY24 Budget Update
 - 2. Online and Blended Conference
 - a) March 14th and 15th in Colchester
 - b) VTVLC and AOE are Celebrating the 10th Anniversary of Act 77
 - 3. Marine Biology - Reef Environmental Education Foundation
 - 4. Full-Time 9-12 Newsletter
 - 5. eSports Teams - 2 Teams of Rocket League
 - 6. Current Enrollment Numbers as of 9/27/23
- B. Statewide CTE Update *Information*
- C. Alternative Pathway *Executive Session*
- D. Policies Readings/Second Reading *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

- II. New Business** 5:25 pm
- A. Policies Readings/First Reading *Information/Action*
 - 1. F20 Fiscal Management & General Financial Accountability
 - 2. F22 Electronic Communication Use and Retention
 - 3. F1 Travel Reimbursement
 - B. Superintendent's Report *Information*
 - C. Other

- III. Next Meeting(s)**
Next Regular Board Meeting – November 1, 2023 @ 4:30 pm

- IV. Executive Session** 5:30 pm

Enclosures:
Minutes, September 6, 2023
Enrollment and Financial Reports
VTVLC Update, Financial Reports, REEF Letter, Newsletter
Policies for review
Superintendent's Report