



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/84840922931>

Or by phone: (646) 876-9923

Meeting ID: 848 4092 2931

Date: Wednesday, February 7, 2024

Time: 4:30 pm

Program Presentation: Human Services, Instructor, Courtney Lihatsh 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 January 3, 2024
- 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. Mid-Year Report
 - 4. CDP Mou Draft
 - 5. VTVLC Celebrated National School Choice Week (January 22-26)
 - 6. VTVLC Advisory Board - First Meeting
 - 7. Enrollment Data
 - 8. Enrollment Numbers as of 1/30/2024
- B. Statewide CTE Update *Information*
- C. Policies Readings/Third Reading and Adoption *Information/Action*
 - 1. C2 Student Alcohol & Drugs
 - 2. C4 Limited English Proficiency Students
 - 3. C10 Prevention of Harassment, Hazing and Bullying of Students

River Valley Technical Center
Board Meeting Agenda
February 7, 2024

- D. Policies Readings/Second Reading *Information/Action*
 - 1. F24 Prevention of Conflict of Interest in Procurement
 - 2. C13 Students Who Are Homeless
 - 3. C22 Student Athletics, Clubs & Activities

VI. New Business 5:30 pm

- A. FY23 Final Audit *Information*
- B. Instructor Resignation *Executive Session/Action*
- C. Cheshire CTE/Fall Mt. *Discussion/Action*
- D. Annual Meeting Prep *Information*
- E. Policies Readings/First Reading *Information/Action*
 - 1. A22 Non-Discrimination
 - 2. F27 Communicable Disease Mitigation (formerly E9)
 - 3. D23 Selection of Instructional Materials (postpone)
- F. VTVLC Leadership *Executive Session/Action*
- G. Superintendent's Report *Information*
- H. Other

VII. Next Meeting(s)

- Annual Meeting – February 29, 2024 @ 7 pm
- Town Meeting Day – Tuesday, March 5, 2024
- Next Regular Board Meeting – March 6, 2024 @ 4:30 pm

VIII. Executive Session 5:45 pm

Enclosures:

Minutes, January 3, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Reports, Mid-Year Report, CDP MOU – Draft, Enrollment Data

Policies for review

Superintendent's Report