



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/85155906147>

Or by phone: (646) 876-9923

Meeting ID: 851 5590 6147

Date: Wednesday, June 5, 2024

Time: 4:30 pm

Program Presentation: Cooperative Education & Counseling 4:30 pm

AGENDA

- I. Board Re-Organization** *Action* 5:00 pm
 - A. At-Large Member Election
 - B. Officer Election

- II. Agenda Changes or Additions** 5:00 pm

- III. Standard Public Comments** 5:00 pm

- IV. Consent Agenda** *Action* 5:05 pm
 - A. Minutes from April 15, 2024 and May 1, 2024
 - B. Enrollment Update
 - C. Financial Reports - RVTC

- V. Old Business** 5:10 pm
 - A. VTVLC Updates *Information*
 - 1. FY25 Proposed Budget
 - 2. VTVLC Advisory Board Members
 - 3. Upcoming Events
 - B. Report on Technology Reserve Spenddown *Information*
 - C. Policies Readings/Third Reading and Adoption *Information/Action*
 - 1. C15 Student Conduct and Discipline (formerly C20)
 - 2. D21 Educational Support Team

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VI. New Business

5:30 pm

- A. Access Equipment Reserve Funds
- B. NEASC
- C. Administrator Contracts
- D. Non-Union Support Staff FY25 Rate Increase
- E. Tuition Reimbursement (VTVLC)
- F. Summer Meeting Schedule
- G. Superintendent's Report
- H. Other

Information/Action
Information/Action
Executive Session/Action
Executive Session/Action
Executive Session/Action
Discussion
Information

VII. Next Meeting(s)

Next Regular Board Meeting – August 7, 2024 @ 5:00 pm

VIII. Executive Session

5:45 pm

Enclosures:

Minutes, April 15, 2024

Minutes, May 1, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report

Superintendent's Report