

**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/85827247045>

Or by phone: (646) 876-9923

Meeting ID: 858 2724 7045

Date: Wednesday, October 9, 2024

Time: 4:30 pm

Program Presentation: Business Mgmt. & Entrepreneurship, Jen Cummings 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 4, 2024
 - B. Enrollment Update
 - C. Financial Reports - RVTC
- IV. Old Business** 5:10 pm
 - A. VTVLC Updates *Information*
 - 1. VTVLC Financial Report
 - 2. New Instructional Assistants
 - 3. Webcams/Wolf Conservation Center
 - 4. eSports
 - 5. OBLC Conference
 - 6. Current Enrollment Numbers
 - B. Technology/Equipment Reserve Spenddown Update *Information*
- V. New Business** 5:30 pm
 - A. Statewide CTE Update *Information*
 - B. Building Reserve Funds *Information/Action*
 - C. Policy Readings/First Reading *Information/Action*

River Valley Technical Center

Board Meeting Agenda

October 9, 2024

1. E21 Distribution of Non-School Sponsored Literature

2. D3 Responsible Computer, Network & Internet Use

D. Retirement

E. Administrator Positions

F. Superintendent's Report

G. Other

Information/Action

Information/Action

Information

VI. Next Meeting(s)

Next Regular Board Meeting – November 6, 2024 @ 4:30 pm

VII. Executive Session

5:45 pm

Enclosures:

Minutes, September 4, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report and Enrollment Chart