



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/864444682912>

Or by phone: (646) 876-9923 Meeting ID: 864 4468 2912

Date: Wednesday, June 7, 2023

Time: 4:30 pm

AGENDA

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|---|---------------------------|---------|
| Program Presentation – Adv. Mfg. & Engineering | | 4:30 pm |
| I. Board Re-Organization | <i>Action</i> | 5:00 pm |
| A. At-Large Member Election | | |
| B. Officer Election | | |
| II. Agenda Changes or Additions | | 5:05 pm |
| III. Standard Public Comments | | 5:05 pm |
| IV. Consent Agenda | <i>Action</i> | 5:05 pm |
| A. Minutes from May 3, 2023 | | |
| B. Enrollment Update | | |
| C. Financial Reports - RVTC | | |
| V. Old Business | | 5:10 pm |
| A. VTVLC Updates | <i>Information/Action</i> | |
| 1. FY23 Budget Update | | |
| 2. FY24 Proposed Budget | | |
| 3. Full-Time K-12 Program Update | | |
| B. Statewide CTE Update | <i>Information</i> | |
| C. FY24 Carpentry House Update | <i>Information/Action</i> | |
| D. Union Support Staff FY24-26 Contract Ratification | <i>Information/Action</i> | |
| E. Policies Reading/Third Reading & Adoption | <i>Action</i> | |
| 1. B20 – Personnel Recruitment, Selection, Appointment, and Background Checks | | |
| 2. B21 – Professional Development | | |
| 3. E20 – Community Use of School Facilities | | |

4. E21 – Distribution of Non-School Sponsored Literature in the Schools

VI. New Business

5:25 pm

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|---|---------------------------------|
| A. Director of Special Education - VTVLC | <i>Information/Action</i> |
| B. Part Time Instructional Assistant – VTVLC | <i>Information/Action</i> |
| C. Part Time Instructional Assistant – Culinary | <i>Information/Action</i> |
| D. Non-Union Support Staff Handbook | <i>Information/Action</i> |
| E. Administrator Contracts | <i>Executive Session/Action</i> |
| F. Tuition Reimbursement (RVTC & VTVLC) | <i>Information/Action</i> |
| G. Alternative Pathways MOU/CTSO MOU | <i>Executive Session/Action</i> |
| H. Summer Meeting Schedule | <i>Discussion</i> |
| I. Superintendent’s Report | <i>Information</i> |
| J. Other | |

VII. Next Meeting(s)

Next Regular Board Meeting – August 2, 2023 @ 5:00 pm

VIII. Executive Session

5:30 pm

Enclosures:

Minutes, May 3, 2023

Enrollment and Financial Reports

VTVLC Update, Financial Report, FY24 Proposed Budget, Director of Special Ed Job Description,
Instructional Assistant Job Posting, Newsletters

Awards Night Program

NTHS Induction Ceremony Program

Scholarship Recipients List

Superintendent’s Report