



## 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/87822494503>

Or by phone: (646) 876-9923

Meeting ID: 878 2249 4503

Date: Wednesday, December 6, 2023

Time: 4:30 pm

**New Staff Introductions - Industrial Trades Instructor, Madison Russ  
& Special Needs Coordinator, Samantha McAllister**

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 November 1, 2023

B. Enrollment Update

C. Financial Reports - RVTC

**IV. Old Business** 5:10 pm

A. VTVLC Updates *Information/Action*

1. FY24 Budget Update

2. Act 77 Celebration on December 7th

3. Marine Biology

4. FY 25 Draft Partnership Agreement *Action*

5. FY25 Draft CDP MOU Agreement *Action*

6. 9-12 FT Newsletter

7. K-8 Update

8. Overview of VTVLC's K-12 Program

9. Highlights from VTVLC Clubs and eSports

10. Current or anticipated Enrollment Numbers as of 11/22/2023

B. Statewide CTE Update *Information*

C. FY25 Budget Committee Update *Information*

River Valley Technical Center  
Board Meeting Agenda  
December 6, 2023

- D. Alternative Pathway *Executive Session/Action*
- E. Policies Readings/Third Reading and Adoption *Information/Action*
  - 1. F20 Fiscal Management & General Financial Accountability
  - 2. F22 Electronic Communication Use and Retention
  - 3. F1 Travel Reimbursement
- F. Policies Readings/Second Reading *Information/Action*
  - 1. A23 Community Engagement and Vision
  - 2. A24 Superintendent Relationship
  - 3. A20 Board Meetings, Agendas, Preparation & Distribution

**II. New Business** 5:30 pm

- A. Annual Meeting & March Board Meeting Dates *Discussion/Action*
- B. Policies Readings/First Reading *Information/Action*
  - 1. C2 Student Alcohol & Drugs
  - 2. C4 Limited English Proficiency Students
  - 3. C10 Prevention of Harassment, Hazing and Bullying of Students
- C. Superintendent's Report *Information*
- D. Other

**III. Next Meeting(s)**

Next Regular Board Meeting – January 3, 2024 @ 4:30 pm

**IV. Executive Session** 5:45 pm

Enclosures:

Minutes, November 1, 2023

Enrollment and Financial Reports

VTVLC Update, Financial Reports, FY25 Partnership Agreement,

FY25 CDP MOU Agreement, 9-12 FT Newsletter, K-8 Update, Overview of K-12 Program,

Highlights from VTVLC Clubs and eSports

Policies for review

Superintendent's Report