



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/83929043323>

Or by phone: (646) 876-9923

Meeting ID: 839 2904 3323

Date: Wednesday, April 3, 2024 Time: 4:30 pm

Program Presentation: Health Sciences, Instructor Lara Peck 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 March 6, 2024
 - B. Enrollment Update
 - C. Financial Reports - RVTC
- IV. Old Business** 5:10 pm
 - A. VTVLC Updates *Information*
 - 1. FY24 Budget Update
 - 2. Online Blended Learning Conference
 - 3. FT 9-12 February Newsletter
 - 4. VTVLC Enrollment Data
 - B. Statewide CTE Update *Information*
 - C. Town Meeting Results Update *Information*
 - D. FY25 Budget Committee Update *Information*
 - E. Rate of Compensation for Adjunct Teachers *Information/Action*
 - F. Policies Readings/Third Reading and Adoption *Information/Action*
 - 1. A22 Non-Discrimination
 - 2. F27 Communicable Disease Mitigation (formerly E9)

River Valley Technical Center
Board Meeting Agenda
April 3, 2024

- G. Policies Readings/Second Reading
 - 1. D23 Selection of Instructional Materials
 - 2. D1 Proficiency-Based Graduation Requirements
 - 3. D7 Special Education
 - 4. D6 Class Size Policy

Information/Action

V. New Business

5:30 pm

- A. VTVLC Restructuring
 - 1. Position Elimination
 - 2. Position Changes
 - 3. Position Additions
- B. Instructor Resignation – Criminal Justice
- C. RIF Notification(s) RVTC
- D. Letters of Intent RVTC/VTVLC - FY25
- E. Policies Readings/First Reading
 - 1. C15 Student Conduct and Discipline (formerly C20)
 - 2. D21 Educational Support Team
- F. New Program Proposal – Distance Learning AVP
- G. Superintendent’s Report
- H. Other

Executive Session/Action

Information/Action

Executive Session/Action

Information/Action

Information/Action

Information/Action

Information

VI. Next Meeting(s)

Next Regular Board Meeting – May 1, 2024 @ 4:30 pm

VII. Executive Session

5:45 pm

Enclosures:

Minutes, March 6, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report, Newsletter, Enrollment Data

Policies for review

Superintendent’s Report