



## 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/85908192719>

Or by phone: (646) 876-9923

Meeting ID: 859 0819 2719

Date: Wednesday, March 6, 2024 Time: 4:30 pm

**Program Presentation: Information Technologies, Kristen Wilson** 4:30 pm

### **\*\*REVISED 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 February 7, 2024
- B. Enrollment Update
- C. Financial Reports - RVTC

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

- A. VTVLC Updates *Information/Action*
  - 1. FY24 Budget Update
  - 2. Online Blended Learning Conference
  - 3. CDP / CEP MOU Draft
  - 4. Rate of Compensation for Adjunct Teachers
  - 5. FT 9-12 February Newsletter
  - 6. VTVLC Enrollment Data
- B. Statewide CTE Update *Information*
- C. Fall Mountain Update *Information/Action*
- D. Policies Readings/Third Reading and Adoption *Information/Action*
  - 1. F24 Prevention of Conflict of Interest in Procurement
  - 2. C13 Students Who Are Homeless
  - 3. C22 Student Athletics, Clubs & Activities

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- E. Policies Readings/Second Reading *Information/Action*
  - 1. A22 Non-Discrimination
  - 2. F27 Communicable Disease Mitigation (formerly E9)

- V. **New Business** 5:30 pm
  - A. Town Meeting Results *Information*
  - B. RIF Notification(s) VTVLC *Executive Session/Action*
  - C. Policies Readings/First Reading *Information/Action*
    - 1. D23 Selection of Instructional Materials
    - 2. D1 Proficiency-Based Graduation Requirements
    - 3. D7 Special Education
    - 4. D6 Class Size Policy
  - D. Superintendent's Report *Information*
  - E. Other

- VI. **Next Meeting(s)**  
Next Regular Board Meeting – April 3, 2024 @ 4:30 pm

- VII. **Executive Session** 5:45 pm

Enclosures:

Minutes, February 7, 2024

Enrollment and Financial Reports

VTVLC Update, Financial Report, CDP / CEP MOU, Newsletter, Enrollment Data

Policies for review

Superintendent's Report