



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

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. 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

River Valley Technical Center

Board Meeting Agenda

March 6, 2024

- D. 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