



KTEC High School

September 2023

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Date and Time

Monday September 25, 2023 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Laura Svatek	1 m
II. Academic Excellence			5:32 PM
A. Beginning of Year	FYI	Stacey Duchrow	5 m
a.	Behavior/ Culture update		
b.	Enrollment		
	UMOS Resource Fair- 9/30		
c.	Professional Learning		

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B. Partner Update a. City- Kite Festival b. Snap- On pathway development, ambassador support c. Festo/NC3 - Stages of technical Educaiton d. Trades day Oct 12th	FYI	Stacey Duchrow	5 m
III. Finance			5:42 PM
A. Grants a. Semi-finalist CSGF Spark Grant b. Submitted Catalyze Challenge	Discuss	Stacey Duchrow	5 m
B. Budget 2024 Update will be presented at the October Meeting	FYI	Angela Andersson	5 m
IV. Facilities			5:52 PM
A. Electrical a. Utilizing Lee Mechanical and project is completed. b. Added an outlet for heating table.	FYI		5 m
V. Governance			5:57 PM
A. Policy Updates a. Seclusion and Restraint report	FYI	Stacey Duchrow	10 m
VI. Other Business			6:07 PM
A. Closed Session a. Contract b. Behavior	Discuss	Stacey Duchrow	30 m

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VII. Closing Items

6:37 PM

A. Adjourn Meeting

Vote