Southwest Vermont Regional Technical School District 321 Park Street Bennington, Vermont 05201 Phone# 802-447-0220 Fax# 802-442-1745 www.svcdc.org

SVRTSD Regular Meeting Notice

The Regional Governing Board of the Southwest Vermont Regional Technical School District will hold its regular meeting on <u>Monday, December 9, 2024 at 4PM in-person and online.</u> Please note change of time Join Zoom Meeting: https://svcdc.zoom.us/j/81759556950?pwd=ngHY9UDI6VUi2IS59PqQUJQXY50aVz.1

Meeting ID: 817 5955 6950 Passcode: 555121x One tap mobile 8778535247, 81759556950#,*1406329# US Toll-free 8887880099, 81759556950#,*1406329# US Toll-free Dial by your location • 877 853 5247 US Toll-free • 888 788 0099 US Toll-free • 888 788 0099 US Toll-free Meeting ID: 817 5955 6950 Passcode: 1406329 Find your local number: https://svcdc.zoom.us/u/kdSIp3RNBf

AGENDA

Call to Order

Welcome/Public Comments

Consent Agenda:

- Minutes from RGB Full Board Meeting, Monday, November 18, 2024
- Payroll Warrants: #1019
- Vendor Warrants: #1018 and #1020

Cash Flow/ Revenue and Expenses/Treasurer's Report

Committee Reports:

- Finance
- Policy

Action Items:

- Adopt Policy 6191C District Equity Policy, (blue paper)- replaces 6190C-Holiday Observations/Programs
- Approve FY2026 Annual Budget
- Approve Announced Tuition
- Approve Treasurer's Salary Increase FY26
- Board Member Annual Stipend Criteria

Superintendent's Report:

Chair's Report

Other