



State Board for Career and Technical Education Agenda

January 26, 2026

10:00 AM CT

Hughes Educational Center Board Room 2 and Microsoft Teams

Microsoft Teams - [Meeting Link](#)

- 1) Call to Order**
- 2) Be Legendary Governance**
 - a) Board Self Evaluation**
 - b) Director Guardrail PM 1.1 – Opportunity Gap Analysis**
 - c) Director Guardrail PM 3.3 – Public/Private Partnerships**
 - d) Ad hoc Committee Updates**
 - i) Community Engagement**
 - ii) Procedural Manual**
- 3) Consent Agenda**
 - a) Approve December 22, 2025 Minutes**
 - b) Accept Directors Report – Agency update**
 - c) Accept November and December 2025 Financial Reports**
- 4) Items for Discussion and Possible Action**
 - a) Approve the 2024-25 Consolidated Annual Report**
- 5) Information Only**
 - a) Upcoming CTSO State Events**
 - b) Input from Job Service North Dakota**
 - c) Board Member Annual Statement of Interest Filings**
 - d) December Board Time Tracker**
- 6) Board Comments**
- 7) Adjourn**

NOTE: The exact time each agenda item will be discussed cannot be assured. Therefore, individuals interested in attending any portion of the meeting should plan their schedules accordingly.

Persons requiring auxiliary aids or services must contact CTE at 701-328-3180 at least three working days prior to the scheduled meeting date.