

NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10
REGULAR BOARD MEETING
AGENDA

April 6, 2015
Alva Campus
5:00 p.m.

Administrative Offices
1801 Eleventh Street
Alva, Oklahoma

1. Invocation
2. Call to order and roll call of members
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the regular board meetings on March 2, 2015
 - B. Activity account fund reports and adjustments
 - C. Changes to appropriations in general and building fund with no changes in bottom line totals
 - D. Employment of personal for temporary and part-time positions (see listing).
 - E. Items to be declared surplus property to be disposed of by the District (see listing)
 - F. Student fund raisers.(Board Action)
4. Financial Report: Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Encumbrances from the general fund for purchase order numbers 1251-1341 in the amount of \$60,638.24
 - B. Change orders from the general fund for purchase order numbers in a range from 42-70026 in the amount of \$12,103.12
 - C. Change orders from the building fund for purchase order number 12 in the amount of \$329,280.00
 - D. Treasurers Report
(Board Action)
5. Superintendent's Report:
 - A. Report of student contest results.
 - B. Vote to approve revised Calendars for FY2016. (Board Action)
 - C. Vote to approve the retirement resignation of Debbie Stubsten, Career Center Coordinator at the Fairview Campus. (Board Action)
 - D. Proposed executive session to discuss the re-employment status of SDE Certified staff (see list), so that the Board can return to open session and vote to employ Certified Staff, table employment, or set a hearing for personnel not recommended for employment by the Superintendent for FY 2016. (25 O.S. § 307 (B)(1)). (Board Action)
 - E. Vote to convene in executive session. (Board Action)
 - F. Vote to acknowledge that the board has returned to open session. (Board Action)
 - G. Executive session minutes compliance report.
 - H. Vote to employ, table employment or set a hearing for personnel not recommended for employment by the Superintendent for FY 2016 from the list of SDE Certified Staff (see list). (Board Action)
 - I. Discussion of reimbursement for qualified professional development.
 - J. Update on building projects.
6. New Business:
7. Announcements: Baldrige On-Site Evaluation – April 13 Alva, April 14 Fairview
May 4 - Next Regular Meeting – Fairview Campus

"The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law." "The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter." "This agenda was posted on **April 2, 2015** at 4:50 p.m., on the doors of the Administration Offices at the Alva and Fairview campuses, and faxed to news media as of this date. Notice of Scheduled Board meetings for **2015** on file as of **November 6, 2014**, at the Woods County Court House.

Gina Martin, Business Manager