

**NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10
REGULAR BOARD MEETING AGENDA**

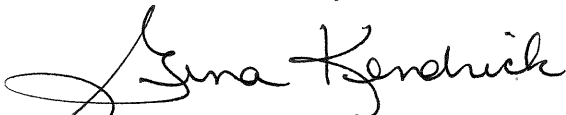
**September 11, 2017 * 5:00 p.m. * Fairview Campus Board Room
801 Vo-Tech Drive * Fairview, Oklahoma 73737**

The Board may discuss, make motions, and vote upon all items appearing in this agenda. Such votes may be to approve, disapprove or table any agenda item.

1. **Invocation**
2. **Call to order and roll call of board members to establish a quorum**
3. **Acknowledgement of Guests:** Math Instructor Ashlee Smart, BIS Health/Safety Instructor Michelle McMurphy, Health Careers Instructor Debra Button, Business and Computers Instructor Sharee' Madsen, Culinary Instructor Jeanette Blevins and her Student Ceaira Guilliford
4. **Consent Agenda:** The following items may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.
 - A. Minutes of the regular board meeting of August 7, 2017
 - B. Declaration of a list of items as surplus, no longer needed by the district
 - C. Student fund raisers
(Board Action)
5. **Financial Report Consent Agenda:** The following items may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.
 - A. Encumbrances from the general fund for purchase order numbers 515 to 709 in the amount of \$ 184,152.59
 - B. Change orders from the general fund for purchase orders in a range from 1 to 70066 in the amount of (\$9,054.65)
 - C. Encumbrance from the building fund for purchase order number 12 in the amount of \$350,000.00
 - D. Change in appropriations in the general and building funds with increase to estimate of needs totals
 - E. Treasurer's report
 - R. Activity fund reports and adjustments**Superintendent's Report:**
 - A. Enrollment reports.
 - B. Discussion and possible action to approve a master list of substitute instructors for the Fairview and Alva Campuses. (Possible Board Action)
 - C. Discussion and possible action to approve the Estimate of Needs for FY 2017-2018 and Financial Statements for FY 2016-2017. (Board Action)
 - D. Discussion and possible action to approve membership with OATC for FY 2017-2018. (Board Action)

- E. Discussion and possible action to approve sending board and selected staff to NSBA April 7-9, 2018 and pay expenses. (Board Action)
 - F. Discussion and possible action to approve student transportation agreements with students providing their own transportation to full-time Career Tech programs. (Board Action)
 - G. Discussion of health, dental, vision and life insurance premiums for 2018.
 - H. Discussion and possible action to send Culinary Instructor Janette Blevins and students Taylor Dobbs and Ceaira Gulliford to FCCLA Capitol Leadership Meeting and pay expenses. (Possible Board Action)
 - I. Proposed executive session to discuss the purchase of real property so the Board can return to open session and take possible action on the purchase of real property. (25 O.S. § 307(B)(3))
 - J. Possible vote to convene in executive session. (Possible Board Action)
 - K. President's acknowledgement of return to open session.
 - L. Clerk's executive session compliance announcement.
 - M. Possible action to purchase real property. (Possible Board Action)
 - N. Discussion of possible capital improvement projects.
6. **New Business:** in accordance with Oklahoma Stat. title 25, § 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
7. **Announcements:**
September 28 - 11:00 a.m. Best Places to Work Award Ceremony
Renaissance OKC Convention Center, 10 N. Broadway Ave., OKC
October 2 - 5:00 p.m. Alva Campus - next regular board meeting
November 3, - 11:00 a.m. Advisory Council Fairview Campus
November 8,- 11:30 a.m. - Advisory Council Alva Campus
8. **Adjourn**

This agenda was posted on **September 8, 2017** at 3:05 p.m. on the doors of the Administrative Offices at the Alva and Fairview Campuses and faxed to the news media as of this date. Notice of Scheduled Board Meetings for **2017** are on file as of **November 8, 2016**, at the Woods County Court House.


Gina Kendrick, Business Manager