NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10
REGULAR BOARD MEETING AGENDA

October 1, 2018 * 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. **Call to order, roll call of members to establish a quorum**

2. **Acknowledgement of Guests:**

3. **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 September 10, 2018 meeting
   B. Items to be declared as surplus to be disposed of by the district
   C. Employment of personnel for temporary and part-time positions
   D. Student fund raisers
      (Board Action)

4. **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 716-817 in the amount of $89,533.65
   B. Change orders from the general fund for purchase orders in a range from 115 to 715 in the amount of ($1,472.46)
   C. Change in appropriations in the general and building funds with no change in bottom line totals
   D. Treasurer's report
   E. Activity fund reports and adjustments

5. **Superintendent's Report:**
   A. Discussion and possible action to approve a board resolution calling for the Annual School Election for Zone 4 Member of the Board of Education on April 2, 2019, and a possible Primary Election, if needed, on February 12, 2019, reference HB2082 (2018). (Board Action)
   B. Discussion and possible action to approve a Policy regarding Medical Marijuana. (Possible Board Action)
   C. Auction Report
   D. Update on generator and sign project.
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:**
   October 18-19 - Fall Break - Alva & Fairview Campuses
   October 16 - 6:30 p.m. - OSSBA Region 2 Meeting at Timberlake
   November 1 - Best Places to Work Awards Ceremony - National Cowboy and Western Heritage Museum
   November 2 - 11:00 a.m. - Advisory Committee Meeting - Fairview Campus
   November 5 - 5:00 p.m. - Alva Campus - next regular board meeting
   November 7 - 11:00 a.m. - Advisory Committee Meeting - Alva Campus

**Adjourn**

This agenda was posted on **September 28, 2018 at 12:40 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 **2018** are on file as of **November 8, 2017**, at the Woods County Court House.

Gina Kendrick, Business Manager