

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

**July 10, 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 members with confirmation of quorum**
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 June 5, 2017
 - B. Minutes of the special board meeting of June 26, 2017
 - C. Items to be declared as surplus to be disposed of by the district
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 in the FY2017 general fund for purchase order numbers 1588-1633 in the amount of \$144,627.80
 - B. Change orders in the FY2017 general fund for purchase orders in a range from 1 to 70074 in the amount of (\$253,993.11)
 - C. Change orders in the FY2017 building fund for purchase orders in a range from 2 to 15 in the amount of (\$46,072.86)
 - D. Encumbrances in the FY2018 general fund for purchase order numbers 1-412 and 70001-70066 in the amount of \$5,855,351.78
 - E. Encumbrances in the FY2018 building fund for purchase order numbers 1-11 in the amount of \$791,863.51
 - F. Treasurer's Report
 - G. Approval of changes to appropriations for FY2017 general and building funds with no change in bottom-line total
 - H. Approval of changes to temporary appropriations for FY2018 general and building funds with no change in bottom-line total
 - I. Approval of activity fund reports and adjustments
(Board Action)
5. **Superintendent's Report:**
 - A. Report of Students placing at contest.
 - B. Discussion and possible action to accept the FY2018 Post-Secondary continued full post-secondary accreditation from the State Board of Career and Technology Education.
(Possible Board Action)
 - C. Discussion and possible action to approve changes to Activity Fund Accounts for FY2018. (Possible Board Action)

D. Discussion and possible action to approve the renewal of the lease-purchase agreement and ground lease agreement for FY2018 reference the original lease-purchase agreement dated August 12, 2014 between Northwest Technology Center and the Woods County Industrial Development Authority and its Assignee (Possible Board Action)

E. Discussion and possible action to approve a contract with the Northwest Technology Center Foundation to provide support for administrative functions. (Possible Board Action)

F. Discussion and possible action to approve an extra duty contract with Sharee' Madsen to update the District's Plans of Action for Accreditation. (Possible Board Action)

G. Discussion and possible action to approve an incubator contract with Waynoka Incubator client Centurion Artificial Lift for FY2018. (Possible Board Action)

H. Discussion and possible action to approve offering the following high school courses for academic credit: Algebra II, Geometry, Trigonometry, Pre-Calculus, Financial Literacy, Anatomy, Physiology, AP Statistics, Biology II, AP Biology, Chemistry, PLTW Principals of Biomedical Science, PLTW Human Body Systems, PLTW Biomedical Innovations and PLTW Biomedical Interventions. (Possible Board Action)

I. Discussion and possible action to approve Health Careers Certification Instructors Debra Button and Brooke Meyer to serve as adjunct instructors for Anatomy and Physiology. (Possible Board Action)

J. Discussion and possible action to approve providing a program of credit recovery/credit accrual utilizing an on-line learning system for high school students. Academic courses can only be taken by high school students with approval of the home high school. (Possible Board Action)

K. Discussion and possible action to approve the Section 125 Plan Documents and use of American Fidelity as our agent. (Possible Board Action)

L. FY2017 Carryforward report.

M. Discussion and possible action to approve the Income by Source/Expenditure by Function Report for FY2017. (Possible Board Action)

N. Discussion and possible action to approve the Student Handbook, Financial Aid Handbook, Drug Free Handbook, and the Student Consumer Information Handbook for the FY2017-2018 School Year. (Possible Board Action)

O. Report of Gold Star School Award.

6. **New Business:**

7. **Announcements:**

August 1-2 - August Conference - Oklahoma City

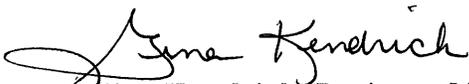
August 7 - Next Regular Board Meeting - Alva

August 14 - First day of School - Alva & Fairview

August 25-27 - OSSBA Convention - OKC

8. Adjourn.

This agenda was posted on **July 7, 2017 at 1:15 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 **2017** on file as of **November 8, 2016** at the Woods County Court House.



Gina Kendrick, Business Manager