

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

**November 6, 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 to establish a 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 the October 2, 2017
 - B. Items to be declared as surplus property to be disposed of by the district
 - C. 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 812-937 in the amount of \$103,527.19
 - B. Change orders from the general fund for purchase orders in a range from 30 to 804 in the amount of (\$25029.02)
 - 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. Student Contest Report.
 - B. Discussion and possible action to approve Board Meeting Dates for Calendar Year 2018. (Possible Board Action)
 - C. Report of emergency preparedness and identified safety needs for the District and possible action to approve the Emergency Management Plan. (Possible Board Action)
 - D. Discussion and possible action to approve the Occupational Health and Safety Handbook update.
 - E. Discussion and possible action on the Section 125 Plan with American Fidelity as our Agent. (Possible Board Action)
 - F. Discussion and possible action to approve a 401(a) Plan with GWN Securities Inc. beginning January 2018. (Possible Board Action)
 - G. Update on construction projects.
 - H. Discussion and possible vote to approve a letter of resignation from Jane Harris, Fairview Campus Counselor at the end of her contract period.
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:**

November 8, 2017 - 11:30 a.m. - Advisory Council Alva Campus
November 22 - 24 - Thanksgiving Break
December 4, 2017 - Alva Campus - next regular board meeting
December 4 thru 6, 2017, 9:00 a.m. to 5:00 p.m. - Filing Period for Zone 3 Board Member
8. **Adjourn**

This agenda was posted on **November 3, 2017** at 9:10 a.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