NOTICE
TIME - DATE - PLACE POSTED

Drumright Campus Front Door (East Entrance) by _____ Time/Date ______
Sapulpa Campus Front Door by ______ Time/Date ______

TO: Board of Education, Central Technology Center, Drumright, OK

FROM: Ron Dyer, Superintendent, Central Technology Center

SUBJ: Regular meeting of the Board of Education of Central Technology Center
School District No. 3, to be held in the Board Room, Central Technology
Center, 3 CT Circle, Drumright, Oklahoma, at 5:00 p.m., September 8,
2015.

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table,
or decide not to discuss any item on the agenda.

1. Call to Order and Roll Call/Establishment of Quorum.

2. President's Call for New Business to be Placed on Agenda.

3. Board Vote to Make Agenda, including New Business (if any), an Official Part of
the minutes.

4. Public Comments.

5. Staff Reports.

(A) Asst. Superintendent/CFO - Kent Burris - Business & Industry, Truck Driver
Training Update
(B) Asst. Superintendent - Patti Pouncil - Instructional Services Update
(C) Business Manager - Heather Brennan - Financial Report
(D) Director, Sapulpa Campus - Dr. Kim Howard - Sapulpa Campus Update
(E) Director, Drumright Campus - LaDonna Gear - Drumright Campus Update
(F) Superintendent - Ron Dyer - Agenda Item Review/Administrative Update
6. Consent Agenda:
   All of the following Superintendent's Recommendations which concern items of a routine nature 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 regular meeting August 18, 2015.
   (b) Resignation of Ann Cox, Practical Nursing Instructor, Sapulpa Campus, effective August 28, 2015.
   (c) Resignation of Janet Mayes, Financial Aid Advisor, effective September 14, 2015.
   (d) Employment of Alisa Ilines, Graphic Design Technician, a full-time, 12 month position, effective September 1, 2015.
   (e) Temporary employment of John Barngrover, Evening Security, Sapulpa campus, on an as-needed, timesheet basis.
   (g) District paid health, dental and life insurance premiums and salary-in-lieu of benefits for permanent, full-time employees effective January 1, 2015.
   (h) Up to 6 staff members to attend the ACTE annual conference November 19-22, 2015 including out-of-state travel and related expenses.
   (i) 2015-2016 Adult Career Development (ACD) Student Handbook
   (k) Addition and utilization of Aimee Ready to the 2015-2016 Substitute List.
   (l) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
   (m) Unpaid leave for Shirley Castor on an as-needed basis through December 3, 2015.
   (n) Activity Fund, Receipt of Income and Treasurer's Reports.
   (Board vote(s) to approve or disapprove items contained in the Consent Agenda.)

7. Superintendent's Recommendations:
   (a) Board vote to approve or disapprove Encumbrances.
       - FY16 GF Enc #820 - 1008 Accounts Payable
       - FY16 BF Enc #9020-9022 Accounts Payable
   (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
   (c) Board vote to approve or disapprove participation in National School Boards Association Convention April 9-11, 2016.
   (d) Board vote to approve or disapprove Estimate of Needs 2Q 2015-2016.
   (e) Board vote to approve or disapprove Property Use Agreement with Cherokee Nation Entertainment, LLC for limited use of property known as Blue Ribbon Downs in Sallisaw as a satellite Truck Driver Training program October 1, 2015-September 30, 2016.
   (f) Acknowledge receipt of 2015-2016 accreditation status approval from the State Board of Education.

   (A) ____________________________________________
   (B) ____________________________________________
   (C) ____________________________________________

9. Clerk Signature on Compliance Form for Posting Notice.
10. Discussion of Dates to Remember.
11. Adjourn.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Patti Pouncil, at 918 352-2551, extension 231, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.