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 C T Circle, Drumright, Oklahoma, at 5:00 p.m., September 13,
2016.

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 16, 2016.
(b) Resignation of Lacy Pruitt, Business & Industry Services Secretary, Sapulpa campus, effective September 30, 2016.
(c) Retirement of Janet Griebel, Transportation & Safety Education Secretary/Instructional Aide, Drumright campus, effective July 31, 2017.
(d) Reduction of hours for Chelsea Baugus, Facilities Host/ACD Secretary, Drumright campus, from 36½ to 30 hours per week and commensurate salary effective September 1, 2016.
(e) 2016-2017 Consumer Information Handbook
(f) District paid health, dental and life insurance premiums and salary-in-lieu of benefits for permanent, full-time employees effective January 1, 2017.
(g) 2016-2017 Oklahoma Association of Career Tech (OATC) membership renewal.
(h) Addition and utilization of Robin Brashear to the 2016-2017 Substitute List.
(i) Steven Bradshaw, Powersports Technology Instructor, to participate in the KTM Motorcycle Training, November 1-3, 2016, including out-of-state travel and related expenses.
(j) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
(k) 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.
   
   FY17 GF Enc # 825-1074 Accounts Payable
   FY17 GF Enc # 70130-70380 Regular Payroll
   FY17 BF Enc # 9016-9024 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 March 25-27, 2017.

(d) Board vote to approve or disapprove Estimate of Needs 2016-2017.

(e) Acknowledge receipt of 2016-2017 accreditation status approval from the State Board of Education.

(f) Proposed executive session to discuss purchase of real property. 25 O.S. Section 307(B)(3)

(g) Vote to convene or not convene in executive session.

(h) Acknowledge board’s return to open session.

(i) Clerk’s statement of executive session compliance

(j) Discussion and possible action to authorize superintendent to begin purchase negotiations of real property.
   (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 285, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.