

**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., November 13, 2018.

AGENDA

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

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 – Kent Burris – Business & Industry, Truck Driver Training Update
 - (B) Business Manager – Heather Brennan – Financial Update
 - (C) Director, Sapulpa Campus – Dr. Kim Howard - Sapulpa Campus Update
 - (D) Director, Drumright Campus – LaDonna Gear - Drumright Campus Update
 - (E) 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 October 9, 2018.
- (b) Retirement of Dale Gordon, Transportation & Safety Education Instructor, Drumright campus, effective January 1, 2019.
- (c) Termination of Doug Jackson, Bus Driver, Sapulpa campus, effective October 12, 2018.
- (d) Employment of Sherman Merchant, Marketing Coordinator, Drumright Campus, effective November 13, 2018.
- (e) 2018-2020 Strategic Plan update.
- (f) Angie Piotrowski to attend Financial Aid Training November 26-30, 2018, including out-of-state travel and related expenses.
- (g) Unpaid leave for Annette Kissler, evening custodian, Drumright campus, effective September 5, 2018.
- (h) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (i) Activity Fund, Receipt of Income and Treasurer's Reports.
(Board vote to approve or disapprove items contained in Consent Agenda.)

7. Superintendent's Recommendations:

- (a) Board vote to approve or disapprove encumbrances.

FY19 GF	Enc #1208-1420	Accounts Payable
	Enc #70593-70627	Payroll
FY19 BF	Enc #9016-9019	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove FY2019 district budget.
- (d) Board vote to approve or disapprove employee appreciation dinner December 14, 2018.
- (e) Board vote to approve or disapprove plans and specifications for the Sapulpa campus Criminal Justice/Welding building façade renovation project.
- (f) Board vote to approve or disapprove employee health screening activity.
- (g) Board vote to approve or disapprove employee holiday appreciation dinner.
- (h) Board vote to approve or disapprove employment of an Administrative Assistant to the Assistant Superintendent/Marketing Director.

8. New Business.

- (A) _____
- (B) _____
- (C) _____

9. Discussion of Dates to Remember.

10. Clerk Signature on Compliance Form for Posting Notice.

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 Kent Burris, at 918 352-2551, extension 234, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.