

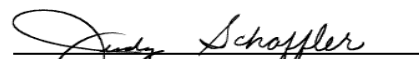
CHISHOLM TRAIL TECHNOLOGY CENTER
REGULAR MEETING AGENDA
FEBRUARY 7, 2018

TIME: 5:30 P.M.

PLACE: BOARD ROOM, CTTC, 283 STATE HWY 33, OMEGA OK 73764
(16 miles west of Kingfisher on Hwy 33 or 12 east of Watonga on Hwy 33)

- I. Call to Order
- II. Roll Call of Members
- III. Recognize Guests for Remarks or Questions
- IV. Approval of Regular Minutes from January 8, 2018
- V. Action Items
 - A. 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.*
 - 1) Approve contract with ADPC for FY19; 2) Vote to approve 2017-2018 general fund encumbrance #'s 8267-8300 and change orders; and payroll encumbrance #70033. There are no new building fund encumbrances.
 - B. Vote to approve or not approve the school calendar for FY19.
 - C. Consideration, motion, and vote on motion to go into executive session as authorized by Title 25 Okla.Stat. §307 (B)(1) to discuss an agreement to share a Superintendent with Dover Schools.
 - D. Executive session of the Board of Education.
 - E. Motion and vote on motion to acknowledge return to open session.
 - F. Statement by Board President regarding minutes of the executive session.
 - G. Vote to approve or not approve an agreement to share a Superintendent with Dover Schools.
 - H. Approve opening a student services position and welding instructor position.
 - I. Discuss and act on Superintendent's FY18 (current) contract and FY19 contract.
- VI. Superintendent's Report
 - A. Finances
 - B. Ebⁱ (Educational Benefits)
 - C. Construction Update
 - D. Tours
 - E. March Board Meeting Date, March 6 (first Monday in March)
- XII. New Business

In Accordance with Okla. 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.
- XIII. Motion and vote to adjourn.


Posted by Judy Schaffler

February 6, 2018 10:40 a.m.
Date & Time