

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, September 14, 2017 6:00 p.m.
Board Room
601 West 33rd Ada, OK 74820**

The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda item.

1. Call to order and roll call of Board Members to establish quorum.
2. Moment of Silence
3. Proof of Notice
4. **Consent Agenda:**
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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. Agenda as part of minutes
 - B. Minutes of the August 10, 2017 Regular Board Meeting
 - C. Treasurer's Report through August 31, 2017
 - D. Activity Fund Report through August 31, 2017
 - E. Activity Fund Transfers
 - F. Surplus property
 - G. Short-Term and Business & Industry instructors
 - H. Activity Fund budgets for Fiscal Year 2018
 - I. Encumbrances and change orders

Vote to approve or disapprove the consent agenda.
5. Superintendent's Report
6. Take necessary action on requisitions exceeding \$12,500.00.
7. Take necessary action on resignations received to date.
8. Take necessary action to approve Fiscal Year 2018 Estimate of Needs.

9. Vote to approve / disapprove updates to Policies and Procedures.
10. Board Discussion
11. New Business (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” [25 O.S. §311])
12. Adjourn

Posted by _____

Date _____ Time _____

Place Pontotoc Technology Center administration office & entrance doors and www.pontotoctech.edu