

AGENDA

**Kiamichi Technology Center
Board of Education – Special Meeting
KTC – McAlester Campus – BIS Room
301 Kiamichi Drive
McAlester, OK 74501
September 29, 2009
9:00 A.M.**

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted according to accepted Rules of Order, administered by the Board President as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

A. ROLL CALL:

B. QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER:

C. RECOGNITION OF GUESTS, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5

D. ACTION TOPICS:

- 1. Recommendation, Consideration and Vote to Approve the Estimate of Needs – FY 2009-2010**

E. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is:

Tuesday, October 13, 2009

12:15 p.m.

KTC – Administrative Office

1004 Highway 2 North

Wilburton, OK 74578

F. VOTE TO ADJOURN:

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____