AGENDA

Kiamichi Technology Center
Board of Education - Special Meeting
KTC – Administration Office
1004 Highway 2 North
Wilburton, OK  74578
March 29, 2012
9:15 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, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board 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 & 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 Acceptance of Audit – FY 2010-2011.

E.  ANNOUNCEMENT OF NEXT MEETING:

   The next regular meeting of the Board is scheduled for:
   Tuesday, April 10, 2012
   12:15 P.M.
   KTC – Idabel Campus
   3205 Lincoln Rd. NE
   Idabel, OK  74745

F.  VOTE TO ADJOURN: