

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
NOVEMBER 18, 2010**

**REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447**

**THURSDAY
NOVEMBER 18, 2010
8:00 A.M.**

- 1. Call To Order.**
- 2. Roll Call to Establish a Quorum.**
- 3. Motion to Make the Agenda an Official Part of the Minutes. PAGE 1 - 2**
- 4. Approval of Minutes of October 14, 2010, regular meeting. PAGE 3 - 6**
- 5. Approval of Encumbrances: PAGE 7 - 12**

PURCHASE ORDERS:

GENERAL FUND:

1-11

299 - 353

PAYROLL:

GENERAL FUND:

1-11

70104 - 70138

PURCHASE ORDERS:

BUILDING FUND:

1-21

2

- 6. Approval of Treasurer's Report. PAGE 13 - 21**
- 7. Approval of Activity Fund Report. PAGE 22 - 23**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 8. Approve/Disapprove Investments of School District Funds. PAGE 24**

9. **New Business.**
10. **Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove meeting dates for board meetings for 2011-2012.
PAGE 25**
12. **Approve/Disapprove Laser System for manufacturing. PAGE 26**
13. **Report from Marc Kutz on National Incident Management.**
14. **Report from Glenda Mariano on L.P.N. program.**
15. **Superintendent's Report.**
16. **Announcements.**
17. **Adjourn.**

BOARD MEMBERS
Keith Estes – President
Les Johnston – Vice President
Marilyn Sulivant – Clerk
Art Porter – Deputy Clerk
George Christy – Member

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, November 15, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.

MEETING DATE CHANGED

Monthly Scheduled Meetings are held on the second Thursday of each month at 8:00 A.M.