

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
FEBRUARY 11, 2010**

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

**THURSDAY  
FEBRUARY 11, 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 - 3**
- 4. Approval of Minutes of January 14, 2010, regular meeting. PAGE 4 - 9**
- 5. Approval of Encumbrances: PAGE 10 - 15**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**0-11**

**313 - 378**

**PAYROLL:**

**GENERAL FUND**

**0-11**

**70235 - 70275**

- 6. Approval of Treasurer's Report. PAGE 16 - 24**
- 7. Approval of Activity Fund Report. PAGE 25 - 26**

**PELL ACCOUNT**

**ACTIVITY FUND ACCOUNT**

- 8. Approve/Disapprove Investments of School District Funds. PAGE 27**
- 9. New Business.**
- 10. Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**

11. **Approve/Disapprove Transfer Policy for L.P.N. Program. PAGE 28**
12. **Approve/Disapprove change in Sick Leave policy 2.16. PAGE 29**
13. **Approve/Disapprove change in Felony Search policy 2.22. PAGE 30**
14. **Discuss Reduction in Force policy 2.21. PAGE 31 - 32**
15. **Request for Executive Session to discuss re-employment of the following positions for the 2010-2011 school year.  
(25 O.S. Section 307 (B) (1)):**
  - A. **Director for Full Time Programs-Mike Carman**
  - B. **Director for Business and Industry-Marc Kutz**
  - C. **Director for L.P.N. Program-Glenda Mariano**
16. **Vote to return to Open Session.**
17. **Approve/Disapprove re-employment of the following positions for the 2010-2011 school year.  
(25 O.S. Section 307 (B) (1)):**
  - A. **Director for Full Time Programs-Mike Carman**
  - B. **Director for Business and Industry-Marc Kutz**
  - C. **Director for L.P.N. Program-Glenda Mariano**
18. **Approve/Disapprove the resignation of Jill Brown as Adult Education Director.**
19. **Approve/Disapprove the hiring of Joe Lesley for the remainder of the 2010 school year as Adult Education Director.**
20. **Approve/Disapprove Joyce Maylen as Substitute Teacher.**
21. **Superintendent's Report.**
22. **Announcements.**
23. **Adjourn.**

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

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, February 08, 2010 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**