Special Meeting
of the
Board of Education
of
Metro Technology Centers

Thursday, January 29, 2015 • 10:00 a.m.

Business Conference Center
Board Room
1900 Springlake Drive
Oklahoma City, OK 73111
Our Mission – Metro Technology Centers prepares people for successful employment and life in a global society.

Our Vision – Metro Technology Centers will be recognized as a critical partner in economic development by preparing a high-quality workforce.

Our Commitment – To be the very best we can be at serving our students and stakeholders and to find joy in doing so!

Our Core Values
- Customer-focused
- Learning centered
- Accountable and ethical
- Innovative
- Nurturing, sensitive and supportive
- Dedicated to continuous quality improvement

Our Core Competencies
- Holistic approach to education
- Technical training
- Effective and efficient customized training
- Agile and Flexible

Organizational Goals
- Goal 1: Improve processes and student educational performance
- Goal 2: Improve student and stakeholder engagement and satisfaction
- Goal 3: Improve workforce engagement and capabilities
- Goal 4: Strengthen leadership and governance accountability
- Goal 5: Strengthen financial and market position

Character Trait for the Month of January 2015 – Determination (Purposing to accomplish right goals at the right time, regardless of the opposition)
ORDER OF BUSINESS

1. Call to Order

2. Roll Call and Determination of Quorum

3. Discussion and possible action regarding the Approval Docket Item 6. A (January 13, 2015 Agenda): Minutes of December 9, 2014, Regular Board Meeting. The Board’s action may be to rescind its prior action, re-approve, amend or take other action regarding the December 9th minutes.

4. Discussion of the Board’s practices and procedures (including settlement payments) regarding the settlement of litigation. Discussion may include board members, the Superintendent and the District’s legal counsel.

5. Adjournment