Special Meeting
of the
Board of Education
of
Metro Technology Centers
School District No. 22

Tuesday, June 7, 2016 • 3:30 p.m.

Business Conference Center
Board Room
1900 Springlake Drive
Oklahoma City, OK 73111
Metro Technology Centers

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 strategic partner in economic development by preparing a high-quality workforce.

Our Commitment – Metro Technology Centers seeks to provide the highest quality programs and services enabling students to succeed in their chosen career field. (BP-1007)

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
- Agility and Flexibility

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

Character Trait for the Month of June 2016 – Endurance (The inner strength to withstand stress and do my best)
ORDER OF BUSINESS

1. Call to Order

2. Roll Call and Determination of Quorum

3. Executive Session
   A. Motion and vote to convene in Executive Session for the purpose of interviewing board member candidates 1, 2, 3, 4, 5 and 6; and discussing the selection of a candidate for appointment to fill the vacant Board Office No. 5 position. Executive session authority: Oklahoma Statutes tit. 25, §307(B)(1).
   B. Acknowledge the Board’s return to open session.
   C. Board President’s statement of executive session minutes.

4. Motion and vote to appoint candidate 1, 2, 3, 4, 5 or 6 to fill Board Office No. 5 position to serve for the balance of the unexpired term (February 2018). (Oath of Office to be administered at the Regular Meeting set for June 28, 2016.) (Administration) Strengthen leadership and governance accountability

5. Adjournment