

GREAT PLAINS

Technology Center

**School District No. 9
Special Board Meeting
Building 100, Prairie Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Friday, July 16, 2021 at 8:00 AM**

- 1. Call to order.**
- 2. Director of Human Resources - Valerie Anderson**
 - a. Discussion and possible board action on revision of FY22 Policy and Procedures Manual.
- 3. Campus Director's report - Justin McNeil**
 - a. Discussion and possible board action on revision to the FY22 Student Handbook.
- 4. Director of Instructional Services report - Bill Matthey**
 - a. Discussion and possible board action on revisions to the FY22 Great Plains Technology Center Comprehensive Local Education Plan (CLEP).
 - b. Discussion and possible board action revisions to the FY22 Great Plains Technology Center Infrastructure Plan.
 - c. Discussion and possible board action on the FY22 Great Plains Technology Center Institutional Outcomes Plan.
- 5. Director of Information Technology report - Lance Alston**
 - a. Discussion and possible board action to purchase network hardware and licenses.
- 6. Superintendent's report - Clarence Fortney**
 - a. Resignation of Mike Newell, Health Science Services & STEM Education Director, effective August 13, 2021.
- 7. Vote to adjourn.**

The agenda was also posted in the front entry of the Frederick campus and in the front entry way of Building 100 of the Lawton campus on October 4, 2021 by 4:00 PM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk