

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
January 18, 2018, at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, Oklahoma

1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(*I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*)
- 1.03 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the December 14, 2017 Regular Meeting

2. Recognitions and Presentations

- 2.01 Farm to Fork Presentation by Carolyn Piguët, Agricultural Education Instructor and FFA Advisor, Vinita, Oklahoma

3. Management Information

- 3.01 Legislative Update – Dr. Mack
- 3.02 OkCareerGuide Reports – Becki Foster, Chief of Staff and Erica Harris, OkCareerGuide Coordinator

4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2017 to December 31, 2017 – Jeff Casto, Human Resources Manager

- 4. **New Business** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S.2011, § 311.)

5. Announcements

6. Adjournment