



Metro Technology Centers
Preparing for Life

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**