

## Public Notice

In accordance with HB 1416 of the 1<sup>st</sup> Regular Session of the 36<sup>th</sup> Oklahoma Legislature, the North Rock Creek Board of Education will meet in regular session on:

Date: February 9, 2015

Time: 6:30 p.m.

Place: North Rock Creek School - Conference Room  
42400 Garrett's Lake Road  
Shawnee, OK 74804


Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

The agenda for this meeting will be as follows:

1. Call to order and recording of members present and absent.
2. Approval of the agenda.
3. Public Participation.
4. Dean of Students' Report.
5. Principal's Report.
6. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the discussion, motion, and vote to approve or not approve the following items:
  - a. Minutes of the January 12, 2015 regular board meeting.
  - b. Financial Reports.
  - c. 2014-2015 – General Fund Purchase Orders (360-371), General Fund Warrants (1224-1410), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (46-54), Building Fund Purchase Orders (none), Building Fund Warrants (56-64), Child Nutrition Fund Purchase Orders (17), Child Nutrition Warrants (141-167), Bond Fund Purchase Orders (none), Bond Fund Warrants (none), General Fund Change Orders ( 275, 277, 299, 312, 320, 321, 327, 350).
  - d. Membership Reports.
7. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
8. Proposed executive session to discuss:

- a. The employment of the following administrators, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of the following administrators. 25 O.S. § 307 (B)(1).
  - i. Denise Sims, Principal
  - ii. Roy Woods, Dean of Students
9. Vote to convene or not convene into executive session.
10. Executive Session Minutes Compliance Announcement.
11. Discussion, motion, and vote to approve or not approve the employment of Denise Sims, Principal, for the 2015-2016 school year.
12. Discussion, motion, and vote to approve or not approve the employment of Roy Woods, Dean of Students, for the 2015-2016 school year.
13. Superintendent's Report.
14. New Business.
15. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 6th day of February, 2015 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2014.



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Blake Moody, Superintendent