

Public Notice

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

Date: August 10, 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. 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 July 13, 2015, regular board meeting.
 - b. Minutes of July 24, 2015, special board meeting.
 - c. Financial Reports.
 - d. 2015-2016 - General Fund Purchase Orders (40-67,175-205), General Fund Warrants (22-103), Building Fund Purchase Orders (3-9), Building Fund Warrants (3-16), Child Nutrition Fund Purchase Orders (1-8), Child Nutrition Fund Warrants (1-6), Coop Fund Purchase Orders (none), Coop Fund Warrants (none), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
 - e. 2015-2016 calendar submitted to the Oklahoma State Department of Education is based on hours.
 - f. Resolution to transfer \$10,000 from the General Fund to the Co-Op Fund as investment.
 - g. Child Nutrition Lunch Equity Pricing for 2015-2016.
 - h. Surplus Equipment Attachment.
 - i. 2015-2016 Activity Fund Sub-Account Revenue and Expenditures:
 - i. Activity Fundraisers.

- j. Resignation of Carol Wilson, cook.
- k. Board Member Standing(s).
- 5. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
- 6. Proposed executive session to discuss:
 - a. 2015-2016 salary schedules. 25 O.S. § 307 (B)(1).
 - b. Employment of cook(s) for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
- 7. Vote to convene or not convene into executive session.
- 8. Executive Session Minutes Compliance Announcement.
- 9. Discussion, motion, and vote to approve or not approve the 2015-2016 salary schedules.
- 10. Discussion, motion, and vote to approve or not approve hiring Lisa Stokes as a cook for the 2015-2016 school year.
- 11. Discussion, motion, and vote to approve or not approve hiring Shelley Smith as a cook for the 2015-2016 school year.
- 12. Superintendent's Report.
- 13. New Business
- 14. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 7th day of August, 2015, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2014.



Blake Moody, Superintendent