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: September 14, 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. Professional Oklahoma Educators (P.O.E.)
- 4. Public Participation.
- 5. Dean of Student's Report.
- 6. Principal's Report.
- 7. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at a 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 August 10, 2015, regular board meeting.
 - b. Enrollment Summary.
 - c. Financial Reports.
 - d. 2015-2016 General Fund Purchase Orders (41-245) Warrants (214-369), Building Fund Purchase Orders (3-9) Warrants (3-27), COOP Fund Purchase Orders (none) Warrants (1-8), Child Nutrition Purchase Orders (1-10) Warrants (26-30), Bond Fund Purchase Orders (none) Warrants (none).
 - e. FY 2016 Estimate of Needs.
 - f. 2015-2016 Gifted Plan and Committee.
 - g. 2015-2016 Alternative Education Plan.

- h. 2015-2016 Title I Schoolwide Plan
- i. 2015-2016 Appointment of Superintendent Blake Moody as compliance coordinator for the following programs: Section 504 of the Rehabilitation Act/Title II of the Americans with Disabilities Act, Title VI of the Civil Rights Act, Title IX of the Education Amendments, Age Discrimination Act, and Boy Scouts Act.
- j. Resignation of Alyssa Cartwright.
- 8. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
- 9. Discussion, motion, and vote to approve or not approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2015-2016.
- 10. Proposed executive session to discuss:
 - a. Employment of a cook for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
- 11. Vote to convene or not convene into executive session.
- 12. Executive Session Minutes Compliance Announcement.
- 13. Discussion, motion, and vote to approve or not approve hiring Amanda Bates as a cook for the 2015-2016 school year.
- 14. Superintendent's Report.
- 15. New Business.
- 16. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 11th day of September 2015, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2014.

Blake Moody, Superintendent