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: March 7, 2016

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 February 8, 2016 regular board meeting.
 - b. Financial Reports.
 - c. Membership Reports.
 - d. 2015-2016 General Fund Purchase Orders (334-346), General Fund Warrants (1258-1393), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (49-56), Building Fund Purchase Orders (none), Building Fund Warrants (95-105), Child Nutrition Fund Purchase Orders (15-17), Child Nutrition Warrants (158-180), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
- 7. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.

- 8. Discussion, motion, and vote to approve or not approve the school calendar for the 2016-2017 school year.
- 9. Discussion, motion, and vote to approve or not approve a resolution to pursue steps necessary for a district status change from Elementary (Dependent) to High School (Independent).
- 10. Proposed executive session to discuss:
 - a. Employment of a Middle School Principal for the 2016-2017 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 Chad Brooking as Middle School Principal for the 2016-2017 school year.
- 14. Reorganization of the North Rock Creek School Board as a result of the annual election.
- 15. Superintendent's Report.
- 16. New Business.
- 17. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 4th day of March, 2016 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.

Blake Moody, Superintendent