

## 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: September 12, 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.
2. Appointed board members' oath of office.
3. Recording of members present and absent.
4. Approval of the agenda.
5. Professional Oklahoma Educators Presentation.
6. Boynton, Williams, & Associates and Stephen L. Smith Corporation Presentation.
7. Public Participation.
8. Elementary Principal's Report.
9. Middle School Principal's Report.
10. 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 8, 2016, regular board meeting.
  - b. Enrollment Summary.
  - c. Financial Reports.
  - d. 2016-2017 – General Fund Purchase Orders (197-233) Warrants (155-386), Building Fund Purchase Orders (none) Warrants (7), COOP Fund Purchase Orders (none)

Warrants (none), Child Nutrition Fund Purchase Orders (10) Warrants (3-34), Bond Fund Purchase Orders (none) Warrants (none).

- e. FY 2017 Estimate of Needs.
- f. Resolution to transfer \$6,322.56 for flexible benefit allowance reimbursement from the General Fund to the Cooperative Fund.
- g. 2016-2017 Gifted Plan and Committee.
- h. 2016-2017 Alternative Education Plan.
- i. 2016-2017 Title I Schoolwide Plan
- j. 2016-2017 Appointment of Superintendent Blake Moody as compliance coordinator for all State and Federal programs.
- k. Resignation of Debbie Goats, Middle School Teacher.
- l. 2016-2017 Activity Fund Sub-Accounts:
  - i. Revenue and Expenditures.
  - ii. Fundraisers.
- 11. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
- 12. Discussion, motion, and vote to approve or not approve the employment of Boynton, Williams, & Associates as architectural consultants to the School District, for the fiscal year 2016-2017.
- 13. Discussion, motion, and vote to approve or not approve the employment of Stephen L. Smith Corporation as financial consultants to the School District, for the fiscal year 2016-2017.
- 14. Proposed executive session to discuss:
  - a. Employment of a Middle School Teacher for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
- 15. Vote to convene or not convene into executive session.
- 16. Executive Session Minutes Compliance Announcement.
- 17. Discussion, motion, and vote to approve or not approve hiring Robert Vincent as a Middle School Teacher for the 2016-2017 school year.
- 18. Superintendent's Report.
- 19. New Business.
- 20. Adjournment.



This agenda was posted on the inside of the front door of the elementary building on the 9<sup>th</sup> day of September 2016, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.

A handwritten signature in dark ink, appearing to be 'BM' followed by a long horizontal stroke.

Blake Moody, Superintendent