

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: October 10, 2016

Time: 6:30 p.m.

Place: North Rock Creek School – Berm 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.

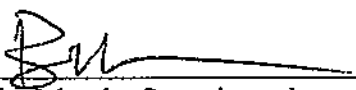
The agenda for this meeting will be as follows:

1. Call to order and recording of members present and absent.
2. Approval of the agenda.
3. Public Participation.
4. Presentation by Construction Management Systems and discussion, motion, and vote to approve or not approve the employment of Construction Management Systems as construction consultants to the School District, for the fiscal year 2016-2017.
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
6. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
7. Dean of Student's Report.
8. Principal's Report.
9. Public Hearing for FY 2017 Budget.
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 September 12, 2016, regular board meeting.
 - b. Enrollment Summary.
 - c. Financial Reports.
 - d. 2016-2017 – General Fund Purchase Orders (234-269), General Fund Warrants (545-601), Building Fund Purchase Order (none), Building Fund Warrants (7-13), COOP Fund Purchase Orders (none), COOP Fund Warrants (11-26), Child Nutrition Purchase Orders (11), Child Nutrition Warrant (35-60), Bond Fund 32, Purchase Order (1), Bond Fund 32, Warrant (1), Bond Fund 38, Purchase Order (1), Bond Fund 38, Warrant (1).
 - e. FY 2017 Budget.
11. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
 12. New Business.
 13. Adjournment.

This agenda was posted on the inside of the front door of the elementary building at 5:00 p.m. on the 6th day of October 2016, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.



Blake Moody, Superintendent