

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: January 9, 2017

Time: 6:30 p.m.

Place: North Rock Creek School - Conference Room
42400 Garrett's Lake Road
Shawnee, OK 74804

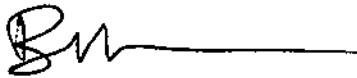
Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

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. Administrative Reports.
5. 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 December 12, 2016, Special Board Meeting.
 - b. Minutes of the December 23, 2016, Regular Board Meeting.
 - c. Enrollment Summary.
 - d. Financial Reports.
 - e. 2016-2017 – General Fund Purchase Orders (333-341), Building Fund Purchase Orders (3), COOP Fund Purchase Orders (), Child Nutrition Fund Purchase Orders ()
 - f. Resignation of Tim Collins, Middle School Teacher.
6. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
7. Proposed executive session to discuss:

- a. The employment of Blake Moody, Superintendent, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of Blake Moody, Superintendent. 25 O.S. § 307 (B)(1).
- b. 2017-2018 positions. 25 O.S. § 307 (B)(1).
8. Vote to convene or not convene into executive session.
9. Executive Session Minutes Compliance Announcement.
10. Discussion, motion, and vote to approve or not approve the employment of Blake Moody, Superintendent, for the 2017-2018 school year.
11. New Business.
12. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 6th day of January 2017, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.

A handwritten signature in black ink, appearing to be 'BM', followed by a horizontal line.

Blake Moody, Superintendent