

## 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: February 13, 2017

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.

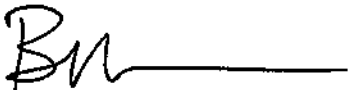
The agenda for this meeting will be as follows:

1. Call to order and recording of members present and absent.
2. Approval of the agenda.
3. Public Participation.
4. Administrative Reports.
5. 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 January 9, 2017 regular board meeting.
  - b. Financial Reports.
  - c. 2016-2017 – General Fund Purchase Orders (343-361), Co-Op Fund Purchase Orders (none), Building Fund Purchase Orders (none), Child Nutrition Fund Purchase Orders (none).
  - d. Membership Report.
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 the following administrators, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of the following administrators. 25 O.S. § 307 (B)(1).
    - i. Dr. Denise Sims, Elementary Principal

ii. Chad Brooking, Middle School Principal

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 Dr. Denise Sims, Elementary Principal, for the 2017-2018 school year.
11. Discussion, motion, and vote to change the employment status of Chad Brooking, Middle School Principal, for the 2017-2018 school year.
12. New Business.
13. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 10th day of February, 2017 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.

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

Blake Moody, Superintendent