

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: August 14, 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. Discussion, motion, and vote to accept bids on work packages, allowances, reimbursables, fees, and alternates as presented by Construction Management Systems, LLC and assign contracts to Construction Management Systems, LLC and assign the Superintendent authority to approve the contingency budget.
5. Administrator Reports.
6. Discussion, motion, and vote to request the Pottawatomie County Commissioners to fund the pavement of the Middle School parking lot with Pottawatomie County Education Tax dollars.
7. 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 July 10, 2017, regular board meeting.
 - b. Membership Report.
 - c. Financial Reports.
 - d. 2017–2018 - General Fund Purchase Orders 61-219, Building Fund Purchase Orders 3, Child Nutrition Fund Purchase Orders 2-7, Coop Fund Purchase Orders, none, Bond Fund Purchase Orders, none.

- e. 2017-2018 calendar submitted to the Oklahoma State Department of Education is based on hours.
- f. Resolution to transfer \$10,000 from the General Fund to the Co-Op Fund as investment.
- 8. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
- 9. Proposed executive session to discuss:
 - a. 2017-2018 salary schedules. 25 O.S. § 307 (B)(1).
- 10. Vote to convene or not convene into executive session.
- 11. Executive Session Minutes Compliance Announcement.
- 12. Discussion, motion, and vote to approve or not approve the 2017-2018 salary schedules.
- 13. New Business.
- 14. Adjournment.

This agenda was posted on the inside of the front door of the elementary building at 5:00 p.m. on the 11th day of August, 2017, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.



Blake Moody, Superintendent