

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: December 12, 2016

Time: 6:30 p.m.

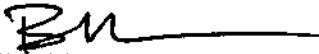
Place: North Rock Creek School - Conference Room
42400 Garrett's Lake Road
Shawnee, OK 74804

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 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 November 14, 2016, regular board meeting.
 - b. Enrollment Summary.
 - c. Financial Reports.
 - d. 2016-2017 – General Fund Purchase Orders(312-332), Building Fund Purchase Orders (none), COOP Fund Purchase Orders (none), Child Nutrition Fund Purchase Orders (none).
 - e. 2016-2017 Indian Policies & Procedures (GGFA).
 - f. 2017 Regular Board Meeting Schedule.
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. Employment of a cook for the remainder of the 2016-2017 school year. 25 O.S. § 307 (B)(1).
 - b. The evaluation of Blake Moody, Superintendent. 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 hiring Holly Hill as a cook for the remainder of the 2016-2017 school year.
11. New Business.
12. Adjournment.

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



Blake Moody, Superintendent