

## 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: April 10, 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. Administrator 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 March 20, 2017 regular board meeting and March 24, 2017 special board meeting.
  - b. Financial Reports.
  - c. Membership Reports.
  - d. 2016-2017 – General Fund Purchase Orders (381-389), Co-Op Fund Purchase Orders (), Building Fund Purchase Orders (), Child Nutrition Fund Purchase Orders (12-16),
  - e. Child Nutrition Annual Procurement Plan.
  - f. Contracting with Flora Photography for FY 2018.
  - g. Contracting with MAS, Inc. for FY 2018.
  - h. Contracting with OKTLE (Employee Evaluation System) for FY 2018.
  - i. Contracting with East Central Oklahoma On-Line Consortium (Gordon Cooper Odysseyware Program) for FY 2018.

- j. Resignation of Holly Hill, Cook; Annette Hull, Technology Coordinator; Bonne Hutton, Librarian.
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 certified personnel on a regular contract for the 2017-2018 school year on attachment A. 25 O.S. § 307 (B)(1).
  - b. Employment of certified personnel on a temporary contract for the 2017-2018 school year on attachment B. 25 O.S. § 307 (B)(1).
  - c. Employment of R.J. Stokes as Technology Director for the 2017-2018 school year. 25 O.S. § 307 (B)(1).
  - d. Employment of Jennifer Barnett as Elementary Counselor for the 2017-2018 school year. 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 certified personnel on Attachment A on a regular contract for the 2017-2018 school year.
11. Discussion, motion, and vote to approve or not approve hiring certified personnel on Attachment B on a temporary contract for the 2017-2018 school year.
12. Discussion, motion, and vote to approve or not approve hiring R.J. Stokes as Technology Director for the 2017-2018 school year.
13. Discussion, motion, and vote to approve or not approve hiring Jennifer Barnett as Elementary Counselor for the 2017-2018 school year.
14. New Business.
15. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 7th day of April, 2017 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.



Blake Moody, Superintendent