

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: September 11, 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.
2. Recording of members present and absent.
3. Approval of the agenda.
4. Professional Oklahoma Educators Presentation.
5. Public Participation.
6. 2017-2018 Title Program(s) Public Hearing.
7. Administrator Reports.
8. 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 August 14, 2017, regular board meeting.
 - b. Enrollment Summary.
 - c. Financial Reports.
 - d. 2017-2018 – General Fund Purchase Order #220-243, Building Fund Purchase Order # 3, COOP Fund Purchase Orders none, Child Nutrition Fund Purchase Order #8, Bond Fund Purchase Order, none.
 - e. FY 2018 Estimate of Needs.

- f. Resolution to transfer \$46,359.60 for flexible benefit allowance reimbursement from the General Fund to the Cooperative Fund, Building Fund, and Child Nutrition Fund.
 - g. 2017-2018 Gifted Plan and Committee.
 - h. 2017-2018 Alternative Education Plan.
 - i. 2017-2018 Title I Schoolwide Plan
 - j. 2017-2018 Appointment of Superintendent Blake Moody as compliance coordinator for all State and Federal programs.
 - k. Resignation of R.J. Stokes, Technology Director.
- 9. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
 - 10. Proposed executive session to discuss:
 - a. Employment of Lane Howard as Technology Director for the remainder of the 2017-2018 school year. 25 O.S. § 307 (B)(1).
 - 11. Vote to convene or not convene into executive session.
 - 12. Executive Session Minutes Compliance Announcement.
 - 13. Discussion, motion, and vote to approve or not approve the employment of Lane Howard as Technology Director for the remainder of 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 8th day of September 2017, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.



Blake Moody, Superintendent