

## 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: December 11, 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 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 13, 2017, regular board meeting.
  - b. Enrollment Summary.
  - c. Financial Reports.
  - d. 2017-2018 – General Fund Purchase Orders 318-331 & Building Fund Purchase Order 5.
  - e. 2017-2018 Indian Policies & Procedures (GGFA).
  - f. 2018 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. 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. New Business.
11. Adjournment.

This agenda can be found on the North Rock Creek School website ([nrc.k12.ok.us](http://nrc.k12.ok.us)), posted by 5:00 p.m. on the 8th day of December 2017, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.

A handwritten signature in black ink, appearing to be 'BM' followed by a long horizontal stroke.

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Blake Moody, Superintendent