

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 11, 2014

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. 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 14, 2014, regular board meeting.
 - b. Financial Reports.
 - c. 2013-2014 – General Fund Warrants (2139-2170), Building Fund Warrants (none), Child Nutrition Fund Warrants (354-359), Bond Fund Warrants (none).
 - d. 2014–2015 - General Fund Purchase Orders (56-227), General Fund Warrants (34-177), Building Fund Purchase Orders (none), Building Fund Warrants (1-7), Child Nutrition Fund Purchase Orders (1-8), Child Nutrition Fund Warrants (1-2), Coop Fund Purchase Orders (none), Coop Fund Warrants (none), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
 - e. 2014-2015 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.
5. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.

6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$2,000,000** Building Bonds of this School District, voted and approved on May 11, 2010; and designating bond counsel for this issuance of bonds.
8. Discussion, motion, and votes to adopt board policy EIA-R4.
9. Proposed executive session to discuss:
 - a. Setting the 2014-2015 salary schedule. 25 O.S. § 307 (B)(1).
 - b. Employment of a Pre-Kindergarten educational aide for the 2014-2015 school year. 25 O.S. § 307 (B)(1).
 - c. Employment of a Kindergarten educational aide for the 2014-2015 school year. 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 2014-2015 salary schedule.
13. Discussion, motion, and vote to approve or not approve hiring Alissa Cartwright as an educational aide for the 2014-2015 school year.
14. Discussion, motion, and vote to approve or not approve hiring Mary Ratcliff as an educational aide for the 2014-2015 school year.
15. Superintendent's Report.
16. New Business
17. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 8th day of August, 2014, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2013.



Blake Moody, Superintendent