

## 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: March 9, 2015

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. Presentation by Ross Transportation and Midwest Bus Sales.
4. Presentation by Boynton, Williams, and Associates.
5. Public Participation.
6. Dean of Students Report.
7. Principal's Report.
8. 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 February 9, 2015 regular board meeting.
  - b. Financial Reports.
  - c. Membership Reports.
  - d. 2015-2016 Open Transfers.
  - e. School Calendar for the 2015-2016 school year.
  - f. Policy Update EGA.
  - g. 2014-2015 – General Fund Purchase Orders (372-381), General Fund Warrants (1411-1618), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (55-63), Building Fund Purchase Orders (none), Building Fund Warrants (65-73), Child Nutrition Fund

Purchase Orders (none), Child Nutrition Warrants (168-197), Bond Fund Purchase Orders (), Bond Fund Warrants (none), General Fund Change Orders (3,18,25,28,42,182,190,205,219,226,243,251,275,277,277,346.)

9. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
10. Discussion, motion, and vote to approve or not approve the purchase of one 65-passenger lift school bus.
11. Discussion, motion, and vote to approve or not approve contracting with Boynton, Williams, and Associates for architectural services.
12. Reorganization of the North Rock Creek School Board as a result of the annual election.
13. Superintendent's Report.
14. New Business.
15. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 6th day of March, 2015 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2014.

A handwritten signature in black ink that reads "Blake Moody". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

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Blake Moody, Superintendent