

## 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 11, 2016

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. Presentation by Wilson, Dotson, and Associates regarding FY 2015 Audit.
5. Dean of Students Report.
6. Principal's Report.
7. 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 7, 2016 regular board meeting.
  - b. Financial Reports.
  - c. Membership Reports.
  - d. 2015-2016 – General Fund Purchase Orders (347-354), General Fund Warrants (1394-1653), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (56-64), Building Fund Purchase Orders (12), Building Fund Warrants 106-116(), Child Nutrition Fund Purchase Orders (18-21), Child Nutrition Warrants (181-219), Bond Fund Purchase Orders (), Bond Fund Warrants (none), Change Orders (none).
  - e. Contracting with Flora Photography for FY 2017.
  - f. Contracting with MAS, Inc. for FY 2017.

- g. Contracting with OKTLE (Employee Evaluation System) for FY 2017.
  - h. FY 2015 Audit as presented by Wilson, Dotson, and Associates.
  - i. Resignation of Candice McCollum, Early Childhood Teacher.
- 8. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
  - 9. Proposed executive session to discuss:
    - a. Employment of certified personnel on a temporary contract for the 2016-2017 school year. 25 O.S. § 307 (B)(1).
    - b. Employment of certified personnel on a regular contract for the 2016-2017 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 hiring certified personnel on a temporary contract for the 2016-2017 school year.
  - 13. Discussion, motion, and vote to approve or not approve hiring certified personnel on a regular contract for the 2016-2017 school year.
  - 14. Superintendent's Report.
  - 15. New Business.
  - 16. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 11th day of April, 2016 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.



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Blake Moody, Superintendent