

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: November 14, 2016

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. 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 October 10, 2016, regular board meeting.
 - b. Enrollment Summary.
 - c. Financial Reports.
 - d. 2016-2017 – General Fund Purchase Orders (), General Fund Warrants (), Building Fund Purchase Orders (), Building Fund Warrants (), COOP Fund Purchase Orders (), COOP Fund Warrants (), Child Nutrition Fund Purchase Orders (), Child Nutrition Fund Warrants (), Bond Fund Purchase Orders (), Bond Fund Warrants ().
 - e. Resolution calling for the Annual School Election to be held on Tuesday, February 14, 2017, from 7:00 a.m. to 7:00 p.m., in all polling places located in the District, for the purpose of voting upon candidates for Office Number Two (2), five-year term, of the Board of Education and providing for a runoff election (if needed) to be held April 4, 2016, from 7:00 a.m. to 7:00 p.m., in all polling places located in the District, for the purpose of voting upon candidates for Office Number Two (2), five-year term.

5. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
6. Discussion, motion, and vote to approve a property annexation into the City of Shawnee for the purpose of new construction.
7. Proposed executive session to discuss:
 - a. Employment of a cook for the remainder of the 2016-2017 school year. 25 O.S. § 307 (B)(1).
8. Vote to convene or not convene into executive session.
9. Executive Session Minutes Compliance Announcement.
10. Discussion, motion, and vote to approve or not approve hiring Jennifer Castaneda as a cook for the remainder of the 2016-2017 school year.
11. New Business
12. Adjournment

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

A handwritten signature in black ink, appearing to read "Blake Moody", written over a horizontal line.

Blake Moody, Superintendent