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:   September 8, 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. Dean of Student’s Report.
5. Principal’s Report.
6. 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:
      i. August 11, 2014, regular board meeting
      ii. August 26, 2014, special board meeting.
   b. Enrollment Summary.
   c. Financial Reports.
   e. 2014-2015 – General Fund Purchase Orders (228-259), General Fund Warrants (178-387), Building Fund Purchase Order (1), Building Fund Warrants (8-15), COOP Fund Purchase Orders (none), COOP Fund Warrants (1-9), Child Nutrition Purchase Orders
(9-11), Child Nutrition Warrant (3-27), Bond Fund #37 Purchase Orders (1), Bond Fund #37 Warrants (none).
h. 2014-2015 Appointment of Superintendent Blake Moody as compliance coordinator for the following programs: Section 504 of the Rehabilitation Act/Title II of the Americans with Disabilities Act, Title VI of the Civil Rights Act, Title IX of the Education Amendments, Age Discrimination Act, and Boy Scouts Act.
i. 2014-2015 Activity Funds:
   i. Sub-Accounts with Revenue and Expenditure Items.
   ii. Activity Fundraisers.
j. Resignation of Sue Kershner.
7. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
8. Proposed executive session to discuss:
9. Vote to convene or not convene into executive session.
10. Executive Session Minutes Compliance Announcement.
11. Discussion, motion, and vote to approve or not approve the 2014-2015 salary schedule.

This agenda was posted on the inside of the front door of the elementary building on the 5th day of September 2014, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2013.

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Blake Moody, Superintendent