

PUBLIC NOTICE

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education School District C032, Pottawatomie County, Oklahoma will meet in Regular session on:

Date: 04/9/2019

Time: 6:30pm

Place: Seikel Conference Room

South Rock Creek School, 17800 South Rock Creek Road, Shawnee, Ok. 74801

Order of Agenda

1. Call to order and roll call of members
2. Approve as written the minutes of the Regular board meeting held 3/12/2019.
3. Hearing of the Public
 - a. Recognized by the superintendent (Participants limited to 5 minutes).
 - b. Unannounced patron participation
 - c. Title VI hearing
4. Superintendent's Report
 - a. Oath of Office
 - b. Construction Report
 - c. Washington D.C. trip
 - d. Gym floor refinishing
 - e. Bus seat belts
 - f. Bus bids
5. Action Items
 - a. Board to consider and take possible action to reorganize the board.
 - b. Board to consider and take action to approve a policy regarding 8th grade sponsors.
 - c. Board to consider and take action to approve an agreement with Youth and Family Services Head Start for the 2019-20 school year.
 - d. Board to consider and take action to approve pay app #7 to Shaw Construction.
 - e. Board to consider and take action to approve payment to Burgess Engineering for third party testing.
 - f. Board to consider and take action to approve purchases for student desks, teacher desks and computer stations from Sexton and Sexton through the use of Pottawatomie County Sales Tax proceeds.
 - g. Board to consider and take action to amend the superintendent's contract for the 2019-2020 school year.
6. Consent Agenda
 - Approve General Fund Warrants 1315-1409
 - Approve Bldg. Fund Warrants 48 -51
 - Approve Child Nutrition Warrants 212-229
 - Approve Bldg. Bond Fund Warrants 13-15
 - Approve General Fund Encumbrances 162-168
 - Approve Activity Fund Report

7. Adjournment

Posted 04/08/2019 at 3:30 o'clock P.M. local time in prominent public view at the office of the Secretary, Room A, and at the main entrance to South Rock Creek School, 17800 South Rock Creek Road, Shawnee, Oklahoma; 4 miles east of Shawnee, Oklahoma on Hwy 3 to N.S. 345, 1 ¼ miles South on N.S. 345.

Name and title of the person posting this notice: _____