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: 02/12/2019 <u>Time:</u> 6:30pm

Place: Seikel Conference Room

South Rock Creek School

Order of Agenda

- 1. Call to order and roll call of members
- 2. Approve as written the minutes of the regular school board meeting held 1/08/2019.
- 3. <u>Hearing of the Public</u>
 - a. Recognized by the superintendent (Participants limited to 5 minutes).
 - b. Unannounced patron participation
- 4. Superintendent's report
 - a. <u>Parent/Teacher Conferences</u>
 - b. Athletics/Academics
 - c. <u>Construction report</u>
 - d. <u>8th grade sponsor report</u>
- 5. Action Items
 - a. Board to consider and take action to approve pay app #5 to Shaw Construction.
 - b. Board to consider and take action to approve payment to Burgess Engineering.
 - c. Board to consider and take action to approve the MAS contract for the 2019-2020 school year.
 - d. Board to consider and take action to approve the 2019-20 school calendar.
 - e. Board to consider and take action to approve a contract with School Messenger for the 2019-2020 school year.
 - f. Board to consider and take action to approve a contract with Tom Flora Photography for the 2019-2020 school year.
 - g. Board to consider and take action to approve a contract with Barlow and Associates for the 2019-20 school year.
 - h. Board to consider and take action to approve fundraisers.
 - i. Resignations
 - j. Board to consider and take action to approve a contract with Mike Crawford, Superintendent, for the 2019-2020 school year.
- 6. New Business
- 7. Consent Agenda
- 8. <u>Adjournment</u>

Posted 02/11/2019 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 ³/₄ miles South on N.S. 345.

Name of the person posting this notice: _____