

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: 11/14/2017

Time: 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 10/10/2017
3. Hearing of the Public
 - a. Public hearing for the purpose of taking public comments on past and future expenditures of the district
 - b. Recognized by the superintendent (Participants limited to 5 minutes).
 - c. Unannounced patron participation
4. Superintendent's report
 - a. Test scores
 - b. Shawnee Education Foundation Grant (Mrs. Bergsten)
 - c. Bond
 - d. Athletics
 - e. Ag in the Classroom Grant/Christmas Tree lighting at the Capitol (Mrs. Law)
 - f. Turkey Dinner
5. Action Items
 - a. Discussion and possible action to approve the final 2017-18 budget.
 - b. Discussion and possible action to approve the signing of Form SBE 10 (Resolution of Board of Education to call the Election of School District Electors).
 - c. Discussion and possible action to consider a stipend for all employees.
 - d. Discussion and possible action to approve an architect for the bond project.
 - e. Discussion and possible action to approve fundraisers.
 - f. Discussion and possible action to accept the resignation of Dillon Scott.
 - g. Discussion and possible action to employee Justin Boyd as evening custodian.
 - h. Discussion and possible action to purchase an ice machine for the cafeteria.
6. New Business
7. Consent Agenda
 - Approve General Fund encumbrances 104- 114
 - Child Nutrition Fund encumbrance 12
 - Approve General Fund warrant numbers 419-598
 - Child nutrition Fund warrant numbers 59-91
 - Building Fund Warrant numbers 62-79
 - Approve the Activity Fund Report
8. Adjournment

Posted 11/13/2017 at 3:30 o'clock P.M. local time in prominent view of 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 ¾ miles south on N.S. 345.

Person posting agenda: _____