

## 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 Special session on:

**Date:** 09/13/2017

**Time:** 6:00pm

**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 08/08/2017
3. Hearing of the Public
  - a. Public hearing to allow officials and parents of Indian children to discuss the school's Impact Aid Program.
  - b. Recognized by the superintendent (Participants limited to 5 minutes).
  - c. Unannounced patron participation
4. Superintendent's report
  - a. Enrollment and beginning info
  - b. Accreditation report
  - c. Bond project
  - d. Donors choose grants
  - e. Fence repair
5. Action Items
  - a. Discussion and possible action to approve the 2017-2018 Estimate of Needs and sign the Publication sheet.
  - b. Discussion and possible action to approve the Gifted and Talented Plan for the 2017-2018 school year.
  - c. Discussion and possible action to approve the Impact Aid Policies and Procedures for the 2017-18 school year.
  - d. Discussion and possible action to approve the Acceptable Use and Internet Safety Policy.
  - e. Discussion and possible action to approve fundraisers for the 2017-18 school year.
6. New Business
7. Approval of Consent Agenda
8. Adjournment

Posted 09/11/2017 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 ¼ miles south on N.S. 345.