

Board of Education Meeting–AGENDA
White Rock Elementary School District C005
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL Meeting on Tuesday July 10, 2018 at 9:00 a.m.** in the Main Building (Room # 9) at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session.

- 1) Call the meeting to order; Roll Call of Members; and Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act. *(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act)*
- 2) Public Comments. General Comments: *(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)*
- 3) Action Items:
 - A. Board to consider and take action to approve or disapprove the Minutes of the June 28, 2018 REGULAR Board Meeting. Approve or disapprove the Superintendent’s recommendation. *(Discussion, motion(s) and vote(s))*
 - B. Personnel Recommendations.
 - a) Resignations
 - b) Employment of Certified and Non-Certified (Unassigned)Approve or disapprove the Superintendent’s recommendation. *(Discussion, motion(s) and vote(s))*
- 4) Reports to be discussed and accepted by the board:

Administrators and Financial Officers
Superintendent’s Report: Dr. Bob Gragg, Interim Superintendent
- 5) Planning for White Rock School District: Open discussions and collaboration with the district’s Architectural Firm (Renaissance Architects, LLC), Members of the Board of Education, Administration, and Employees and Guests Present; To create short-term and long-term facility plans for White Rock School. *(Discussion, motion(s) and vote(s))*
- 6) Adjournment: *(Discussion, motion, second and vote – or by the board president’s declaration)*

Posted this 5th day of July 2018 at 12:30 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: **Lisa Larson** Bob Gragg
Dr. Bob Gragg, Interim Superintendent