## Public Notice Regular Board Meeting

## Board of Education of Pleasant Grove Elementary School District C029 Monday, December 9<sup>th</sup> @ 6:00 p.m. Agenda

- 1. Meeting called to order and roll call.
- 2. Public Participation-Recognize visitors and allow 3 minutes to each person who signed up to speak on an item on the current posted agenda.
- 3. Consent agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved by the board at board meetings, will be approved by one vote, unless a board member desires to have a separate vote on any or all of these items.
  - A. Minutes of the November 11, 2013 Regular Board Meeting.
  - B. Appropriation of funds(Form 150 and/or 307)
  - C. General Fund encumbrances, change orders & warrants
  - D. Building Fund encumbrances, change orders & warrants
  - E. Child Nutrition Fund encumbrances, change orders & warrants
  - F. Activity Fund Report
  - G. Resolution to invest funds
  - H. Fundraisers
  - I. Travel
  - J. Policy(s) presented for approval
- 4. Vote to approve or not approve resignation and retirement of school nurse Annette Brown.
- 5. Superintendent's Report-School Update, Correspondence, and Financial Report.
- 6. New Business.
- 7. Motion and Adjourn.