## **Public Notice**

## **Regular Board Meeting**

## Board of Education of Pleasant Grove Elementary School District C-029 Monday, November 10<sup>th</sup>, 2014 @ 6:00 p.m.

- 1. Meeting called to order and roll call.
- 2. Discuss, and vote to approve or not approve the appointment of a Board of Education member to complete term for vacant seat number 3.
- 3. Administer Oath of Office to newly appointed Board of Education member.
- 4. Discuss, and vote to approve the reorganization of the Board of Education
- 5. Public Participation-Recognize visitors and allow 3 minutes to each person who signed up to speak on an item on the current agenda.
- 6. 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 October 13<sup>th</sup>, 2014 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. Fundraisers Presented
  - H. Resolution to invest funds
  - I. Policy(s) presented for approval
- 7. Review and vote to approve or not approve the 2013/2014 "Student Drop Out Report"
- 8. Review and vote to approve or not approve the regular board meeting dates for 2015
- 9. Review, and discuss architect applicants, then vote to enter into a contractual agreement.
- 10. Superintendent's Report-School update, correspondence, the financial report, discuss bond issue, and the filing period for the board election (Monday, December 1<sup>st</sup> 8 a.m.-Wednesday 3<sup>rd</sup> 5 p.m.)
- 11. New Business
- 12. Motion and Adjourn