

Regular Board Meeting

Board of Education of Pleasant Grove Public School District 63-C029

Agenda

Monday July 9th, 2018 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Pleasant Grove Public School District No 63-C029, to be held on Monday July 9th, 21018 @ 6:00 p.m. in the front office at 1927 E. Walnut Street, Shawnee, OK 74801

Date: July 9th, 2018

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Consent agenda: Discuss and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approve by one vote unless any board member desires to have a separate vote on an or all items:
 - A. Minutes of the Regular Board Meeting on June 11th, 2018
 - B. General Fund encumbrances, change orders, & warrants
 - C. Building Fund encumbrances, change orders, & warrants
 - D. Child Nutrition encumbrances, change orders & warrants
 - E. Activity Fund Report
 - F. Appropriation of Funds
 - G. Resolution to invest
 - H. Travel
 - I. Fundraiser(s)
3. Vote to approve the Bonafide Loan Agreement for 2018/2019
4. Vote to approve the Child Nutrition Programs Renewal Application /Agreement for 2018/2019
5. Vote to approve or not approve the sub-accounts with-in the Activity Fund
6. Vote to approve or not approve the fund transfers with-in the Activity Fund
7. Vote to approve or not approve the Inter-Local agreement with the Pottawatomie County Commissioners for 2018/2019
8. Public hearing on Open transfer denial(s) for 2018/2019
9. Vote to approve or not approve the items listed to declare surplus
10. Vote to approve or not approve bid for front cement restoration
11. Vote to approve the Federal Programs assurances and agreements for 2018/2019
12. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
 - A. Approve temporary contract for a Special Education Teacher for 2018/2019
 - B. Approve resignation(s) presented
13. Vote to convene or not convene into executive session

14. Vote to acknowledge the boards return to open session
15. Open session compliance announcement
16. Vote to approve the temporary contract for a Special Education teacher for the 2018/2019 school year
17. Vote to approve or not approve the resignation(s) presented
18. Superintendent Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
19. New business
20. Motion to adjourn