

## Special Board Meeting

### Agenda

#### Board of Education of Pleasant Grove Elementary School District C029

Notice of Special Board Meeting of the Board of Education of Elementary School District No. C029, Pleasant Grove School District, to be held on Thursday May 12<sup>th</sup>, 2016 at 5:15 p.m. in front office, 1927 East Walnut Street, Shawnee, OK 74801

**Date: Thursday, May 12th, 2016**

**Time: 5:15 p.m.**

**Place: Front Office**

1. Meeting called to order and roll call.
2. Public Participation
3. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote
  - A. Minutes of the Regular Board meeting April 11,2016 and the Special Board Meeting on April 28, 2016
  - 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 funds
  - H. Transfer of appropriations with in fund(s)
  - I. Travel
  - J. OSSBA Policy(s)
  - K. Fundraisers
4. Vote to approving the 2016/2017 Temporary Appropriations
5. Vote to approve the 2016/2017 contract with Alcohol & Drug Testing Inc.
6. Vote to approve or not approve the contract with Gabbert Communication for Web Hosting for 2016/2017 school year
7. Vote to approve or not approve the payment of unused vacation leave for 12 month employee's
8. Proposed executive session for discussion and possible action concerning the following 25 O.S.Sec.307 (B)(1)
  - A. Employment of support staff for the 2016/2017 school year(see attachment)
  - B. Approving resignation(s)
9. Vote to convene or not convene into executive session for purpose of discussing the employment of support staff for the 2016/2017 school year, and accepting resignation(s) presented
10. Vote to acknowledge the boards return to open session
11. Open session compliance announcement

12. Vote to employ or not employ the support staff for the 2016/2017 school year(see attached list)
13. Vote to approve or not approve the resignation(s) presented
14. Superintendents Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
15. Motion and Adjourn

The agenda was posted on the front door of the school building on Tuesday, May 10, 2016 at 8:55a.m. \_\_\_\_\_

Minutes Clerk