

Regular Board Meeting

Agenda

August 8<sup>th</sup>, 2016, 6:00 p.m.

Board of Education of Pleasant Grove Elementary School district C029

Notice of Regular Board Meeting of the Board of Education of Elementary School district # C029 Pleasant Grove School District, to be held on Monday, August 9<sup>th</sup>, 2016 @ 6:00 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, Ok 74801

**Date: August 8th, 2016**

**Time: 6 p.m.**

**Place: Front Office**

1. Meeting called to order and roll call
2. Public participation: Recognize visitors and allow three (3) minutes to each person who has signed up to speak on any item on the current agenda
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 unless any board member desires to have a separate vote on any or all items:
  - A. Minutes of the Regular Board Meeting on July 11<sup>th</sup>, 2016
  - B. General Fund encumbrances, change orders, & warrants
  - C. Building Fund encumbrances, change orders & warrants
  - D. Child Nutrition Fund encumbrances, change orders & warrants
  - E. Activity Fund Report
  - F. Appropriation of Funds
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA policy(s)
  - J. Fundraiser(s)
4. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
  - A. Reviewing "The School Atmosphere" Survey Results
  - B. Approving the Speech Pathologist Contract for 2016/2017
  - C. Approving the Temporary employment of certified teaching personnel
  - D. Resignations presented
  - E. Extra Duty 2016/2017 Coaching contract
5. Vote to convene into executive session for the purpose of discussing the School Atmosphere survey, 2016/2017 speech pathologist contract, 2016/2017 temporary certified contract, resignations, and the 2016/2017 extra duty coaching contract
6. Vote to acknowledge the board's return to open session
7. Open session compliance announcement

8. Vote to approve or not approve the Speech pathologist contract for 2016/2017
9. Vote to approve the temporary certified teaching contract(s) for 2016/2017 school year
10. Vote to approve the resignation(s) presented
11. Vote to approve the extra duty coaching contract for the 2016/2017 school year
12. Discuss and possible action on addition(s) of Sub-Accounts to the Activity Fund
13. Vote to approve or not approve the school calendar based on minutes
14. Vote to approve or not approve the Child Nutrition Bids for the 2016/2017 school year
15. Dean of Student report
16. Superintendent's Report
  - A. School update
  - B. Correspondence
  - C. Financial report
17. New Business
18. Motion and adjourn

The agenda was posted on the front door of the school building on Thursday, August 04, 2016 at 2:30 p.m. by Minutes Clerk Christy Roper \_\_\_\_\_

Signature