

Agenda

Public Notice

Monday, October 8, 2018 @ 6:00 p.m.

Notice of Regular Meeting of the Board of Education of Elementary School District No. 63-C029, to be held on Monday, October 8th, 2018 @ 6:00 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Presentation of Pleasant Grove Comprehensive Strategic Planning and Improvement Plan as provided by the Avedis Foundation by Collier Education Consulting L.L.C.
3. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items:
 - A. Minutes of the September 10, 2018 Regular Board Meeting
 - B. Appropriation of Funds(Form 150/307)
 - C. General Fund encumbrances, change orders, and warrants
 - D. Building Fund encumbrances, change orders, and warrants
 - E. Child Nutrition Fund encumbrances, change orders and warrants
 - F. Building Bond Fund encumbrances, change orders and warrants
 - G. Activity Fund Report
 - H. Resolution to invest
 - I. Travel
 - J. OSSBA Policy(s)
 - K. Fundraiser(s)
4. Review, discuss, and vote to approve the call for election, legal notice, and press release
5. Vote to approve the revised Indian Education Policies and Procedures for 2018/2019
6. Vote to approve the Budget for 2018/2019 school year
7. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2018-2019 fiscal year.
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
9. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
10. Superintendent Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
11. New Business
12. Motion to adjourn

The agenda was posted on the front door of the school on Thursday, October 04, 2018 at 10:15 a.m.

Minutes Clerk