

Public Notice

Regular Board Meeting

Board of Education of Pleasant Grove Elementary School District C029

Monday, October 13th, 2014 @ 6p.m.

Agenda

1. Meeting called to order and roll call.
2. Discuss, and vote to approve the reorganization of the Board of Education
3. Public Participation-Recognize visitors and allow three (3) minutes to each person who signed up to speak on an item on the current agenda
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meeting by one vote unless any board member desires to have a separate vote on any or all of these items.
 - A. Minutes of the Regular Board Meeting September 8th, 2014
 - B. Appropriation of funds(form 150 or 307)
 - C. General Fund encumbrances, change orders & warrants
 - D. Building Fund encumbrances, change orders, & warrants
 - E. Child Nutrition encumbrances, change orders & warrants
 - F. Activity Fund Report
 - G. Policy(s) newly presented, changes, & corrections
 - H. Resolution to invest funds
5. Review, discuss and vote to approve/disapprove the following:
 - A. Final Estimate of Needs
 - B. Call for Election, Legal Notice, and Press Release
 - C. Contract with J & J Educational Services
6. Vote to approve or not approve creating new Activity Fund Accounts named (1) Academic Team, (2) Art, (3) Cheerleading
7. Vote to approve or not approve fundraiser(s) presented
8. Proposed executive session for the following personnel matters so the board can return to open session for discussion and possible action on the following 25 O.S. Sec. 307 (B)(1)
 - A. Employment of a special education teaching assistant for the remainder of the 2014/2015 school year.
 - B. Vote to convene or not convene into executive session
 - C. Vote to acknowledge the boards return to open session
 - D. Executive session compliance announcement
 - E. Vote to approve or not approve the employment of a Special Education Teaching Assistant and set salary.
9. Superintendent's Report
 - A. Financial Report
 - B. Correspondence
 - C. School Update
10. Motion and Adjourn