

Public Notice
Monday, April 14th, 2014

Notice of Regular Board Meeting of the Board of Education of Elementary School district No. 029, Pleasant Grove School District, to be held on Monday, April 14th, 2014 at 6 p.m. in the Front Office of the school, 1927 East Walnut Street, Shawnee, Ok 74801

Date: April 14, 2014

Time: 6 p.m.

Place: Pleasant Grove School Front Office

AGENDA

1. Meeting called to order and roll call.
2. Public Participation-Recognize visitors and allow 3 minutes to each person who signed up to speak on a current agenda item.
3. Pleasant Grove Student to address the Board of Education.
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. The consent agenda consists of the discussion , consideration and approval, of the following items:
 - A. Minutes of the March 10th Regular Board Meeting, March 24th Special Meeting and the March 28th reconvened Meeting.(Approved)
 - B. General Fund encumbrances, change orders and warrants(Approved)
 - C. Building Fund encumbrances, change orders and warrants(Approved)
 - D. Child Nutrition encumbrances, change orders and warrants(Approved)
 - E. Activity Fund report(Approved)
 - F. Appropriation of funds(N/A)
 - G. Resolution to invest funds(N/A)
 - H. Fundraisers(N/A)
 - I. Travel(N/A)
 - J. Policy's presented(EIA-E)
 - K. Municipal Accounting Systems service contract(Approved)
 - L. License Agreement with OKTLE for 2014/2015(Tabled)
5. Proposed Executive Session for Discussion and possible board action concerning the following (25 O.S. Sec. 307 (B)(1))

- A. Employment of Support Employee's for the 2014/2015 school year.
- B. Employment of summer school personnel
- C. Employment of summer custodian
- D. Accept resignation letters presented

Vote to convene into executive session

Vote to acknowledge the board has returned to open session

Executive session compliance announcement

Vote to approve or not approve personnel items A, B, C, and D

6. Superintendent's Report
 7. New Business
 8. Motion and adjourn.
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Public Notice
Monday, May 12th, 2014
6 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School district No. 029, Pleasant Grove School District, to be held on Monday, May 12th, 2014 at 6 p.m. in front office of the school, 1927 East Walnut Street, Shawnee, OK 74801

Date: May 12th, 2014

Time: 6 p.m.

Place: Pleasant Grove School Front Office

AGENDA

1. Call meeting to order and roll call
2. Public Participation-Recognize visitors and allow 3 minutes to each person who signed up to speak on a current agenda item.
3. 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 . The consent agenda consists of the discussion, consideration and approval, of the following items:
 - A. Minutes of the April 12th, 2014 Special Board Meeting and the April 14th, 2014 Regular Board Meeting.
 - B. General Fund encumbrances, change orders, and warrants
 - C. Building Fund encumbrances, change orders, and warrants
 - D. Child Nutrition encumbrances, change orders, and warrants
 - E. Activity Fund Report
 - F. Appropriation of funds
 - G. Resolution to invest funds
 - H. Fundraisers
 - I. Travel
 - J. OT contract with Select Physical Therapy for 2014/2015
 - K. Contract with Glenda Taylor Speech Services for 2014/2015
 - L. Agreement with County Treasure for 2014/2015
 - M. Contract with Alcohol and Drug Testing (DOT) 2014/2015
 - N. American Fidelity Section 125 Plan Document for 2014/2015
 - O. Temporary Appropriations for 2014/2015
 - P. Student Transfers for 2014/2015
4. Proposed Executive Session for Discussion and possible board action concerning the following (25 O.S. Sec 307 (B) (1))
 - A. Employment of a Kindergarten teacher for the 2014 school year
 - B. Discussion and possible action on employment of a Pre-Kindergarten teacher for the 2014/2015 school year.
 - C. Discussion and possible action on employment of a Pre-Kindergarten teaching assistant for the 2014/2015 school year.

- D. Employment of a part-time principal/part-time teacher for the 2014/2015 school year
- E. Discuss and possible action on track stipend
- F. Accept resignation letters presented

Vote to convene into executive session

Vote to acknowledge the board has return to open session

Executive session compliance announcement

Vote to approve or not approve personnel items A, B, C, D, E and F

5. Superintendent's Report

A. Financial Report

B. Correspondence

C. School Report Update

6. New Business

7. Motion and adjourn.

Minutes
Monday, June 9th, 2014
6 p.m.

Notice of Regular Board of Education of Elementary School district No. C029, Pleasant Grove School District, to be held on Monday, June 9th, 2014 @ 6 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801.

Date: June 9th, 2014

Time: 6 p.m.

Place: Pleasant Grove School Front Office

1. Meeting called to order, roll call, and recording of members present and absent.
2. Public Participation- Recognize visitors and allow 3 minutes to each person who signed up to speak on an item on the current posted agenda.
3. 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. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. Minutes of the May 12th, 2014 Special Meeting and the May 12th, 2014 Regular Meeting
 - B. Appropriation of funds(Form 150 or 307)
 - C. General Fund encumbrances, change orders, and warrants
 - D. Building Fund encumbrances, change orders and warrants
 - E. Child Nutrition encumbrances, change orders and warrants
 - F. Activity Fund report
 - G. Resolution to invest funds
 - H. Fundraisers
 - I. Travel
 - J. Insurance Renewal-OSIG/OSAG for the 2014/2015 school year
 - K. E-Rate Contract with CRW Consulting for the 2014/2015 school year
 - L. Contract with Educational Law for the 2014/2015 school year
 - M. Transfer of funds within activity fund
4. Proposed Executive Session for discussion and possible action concerning personnel matters: (25 O.S. Sec. 307 (B) (1))
 - A. Employ Alicia O'Donnell as consultant for the month of June, 2014
 - B. Amend contract for Superintendent O'Donnell to pay professional dues
 - C. Accept resignation letters presented
 - D. Employment and Contract for summer school
 - E. Employment for a Dean of Students or Part-Time Principal/3/7's Teacher
 - F. Employment for Kindergarten Teacher
 - G. Employment for Physical Education Teacher/Coach
 - H. Stipend(s) for coach

Vote to convene or not convene into executive session.

Vote to acknowledge the board has returned to open session
Vote to approve or not approve employing Alicia O'Donnell as consultant for the month of June, 2014
Vote to amend or not amend contract for Superintendent Alicia O'Donnell to pay professional dues
Vote to Accept or not accept resignation letters presented
Vote to employ or not employ summer school staff and approve contract
Vote to employ or not employ a Dean of Students or part-time Principal and approve temporary contract
Vote to employ or not employ a Kindergarten teacher and approve temporary contract
Vote to employ or not employ a Physical Education Teacher/Coach and approve temporary contract w/stipends for coaching

5. Vote to approve or not approve written request from staff to pay unused vacation leave.
6. Vote to make 2014/2015 Superintendent Alicia O'Donnell purchasing agent & designee on Certificates of Authority effective July 1, 2014
7. Vote to approve or not approve building improvements
8. Superintendent's Report-Correspondence, School update, and Financial Report.
9. New Business.
10. Motion and adjourn.