

## Regular Board Meeting

### Agenda

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

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 11, 2016 @ 6:00 p.m. in Front Office, 1927 Walnut Street, Shawnee, OK 74801

Date: Monday, April 11 2016

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order
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, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion and possible action of the following items:
  - A. Minutes of the Regular Board Meeting on March 14, 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. Travel
  - I. OSSBA Policy(s)
  - J. Fundraisers
4. Vote to approve the American Fidelity Section 125 Plan for the 2016/2017 school year
5. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec 307 (B)(1)
  - A. Employment of Certified Staff on Regular Contract for 2016/2017 (see attached list)
  - B. Employment of Certified Staff on Temporary Contract for 2016/2017(see attached list)
  - C. Approve resignation(s) presented(see attached list)
6. Vote to convene or not convene into session for the purpose of discussing the employment of Certified Staff(Regular Contracts), Certified Staff(Temporary Contracts) and resignations
7. Vote to acknowledge the board's return to open session

8. Open Session Compliance announcement
9. Vote to employ certified staff on regular contract
10. Vote to employ certified staff on temporary contract
11. Vote to approve or not approve resignation(s) presented
12. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
13. New Business
14. Motion and Adjourn