

## 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, August 10, 2015 @ 6:00 p.m. in Front Office, 1927 East Walnut Street, Shawnee, OK 74801

Date: Monday, August 10, 2015

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
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 consent agenda consist of the discussion and possible action of the following items:
  - A. Minutes of the Special Board Meeting on July 8, 2015, and the Regular Board Meeting on July 13, 2015
  - B. General Fund encumbrances, change orders & warrants(see attachment)
  - C. Building Fund encumbrances, change orders & warrants(see attachment)
  - D. Child Nutrition encumbrances, change orders & warrants(see attachment)
  - 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. Approving the temporary employment of certified teaching personnel
  - B. Approving the employment of extra duty personnel
5. Vote to convene or not convene into executive session for purpose of discussing the employment of certified personnel on temporary contracts and extra duty personnel
6. Vote to acknowledge the boards return to open session
7. Open session compliance announcement
8. Vote to approve or not approve the temporary employment of a second grade teacher
9. Vote to approve or not approve the temporary employment of a third grade teacher
10. Vote to approve or not approve the temporary employment of a fifth grade teacher
11. Vote to approve or not approve the extra duty contract for Coaching
12. Vote to approve or not approve the extra duty contract

13. Vote to approve or not approve the transfer of alternative education funds to North Rock Creek (LEA) for Alternative Education 2015/2016 school year
14. Vote to approve or not approve the Renewal Application Agreement for Child Nutrition for the 2015/2016 school year
15. Vote to approve or not approve the 2015/2016 school calendar based on minutes
16. Superintendent's Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
17. New Business
18. Motion and adjourn