

Public Notice

Monday, August 11th, 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, August 11, 2014 @ 6 p.m. in front office of the school, 1927 East Walnut Street, Shawnee, Ok 74801.

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 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 members desires to have a separate vote on any or all of these items.
 - A. Minutes of the July 1, 2014 Special Board Meeting and the July 14th Regular Board Meeting.
 - 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 Fund encumbrances, change orders & warrants
 - F. Activity Fund report
 - G. Resolution to invest funds
4. Vote to approve or not approve the Alternative Education Plan for 2014/2015
5. Vote to approve or not approve Pleasant Grove Calendar (days or minutes) for 2014/2015
6. Consider, and vote to approve or not approve name changes to sub-accounts in Activity Fund. (see attached)
7. Consider, and vote to approve or not approve the sub-account transfers and sub-account closings(see attached)
8. Consider, and vote to approve or not approve revisions to Certificates of Authority for Activity Fund and sub-accounts
9. Consider, and vote to approve or not approve standard operating procedures for the Activity Fund
10. Vote to approve or not approve the Teacher Handbook for 2014/2015
11. Vote to approve or not approve fundraisers presented
12. Vote to approve or not approve "Dean of Students" Melodie Fulmer to evaluate teachers
13. Child Nutrition Agreement & Application
14. Bonafide Loan Agreement between Child Nutrition and General Fund
15. Vote to approve or not approve contract with Precision Testing Laboratories, Inc. for Asbestos

16. Vote to approve or not approve contract with Kathye McCabe DBA "Educational Diagnostics"

17. Superintendents' Report

A. Financial report

B. Correspondence

C. School Update

14. Adjourn

The agenda was posted on the front door of the school building on Friday, August 08, 2014 @ 2:46 p.m. Cristy Lopez 8/8/2014

Minutes Clerk

Date

Public Notice

Monday, September 8th, 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, September 8th, 2014 @ 6 p.m. in front office of the school, 1627 East Walnut Street, Shawnee, Ok 74801.

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 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 members desires to have a separate vote on any or all of these items.
 - A. Minutes of the August 11th, Regular Board Meeting.
 - 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 Fund encumbrances, change orders & warrants
 - F. Activity Fund report
 - G. Resolution to invest funds
4. Vote to approve fundraisers presented.
5. Vote to approve or not approve Gifted/Talented Committee
6. Vote to approve or not approve the 2014/2015 Estimate of Needs
7. Vote to approve or not approve revision to the engagement letter from Wilson, Dotson and Associates
8. Proposed Executive Session for discussion and possible action concerning the following personnel matters: Resignation letter, and Extra Duty Contracts (25 O.S. Sec. 307 (B)(1))
 - A. Vote to convene or not convene into executive session
 - B. Vote to acknowledge the board has returned to open session
 - C. Executive Session compliance announcement
 - D. Discussion and possible action to approve or not approve resignation from teaching assistant Sarah Nance
 - E. Vote to approve or not approve extra duty contracts
9. Vote to approve resignation letter from Board Member Marsha Foreman
10. Superintendent's Report
 - A. Financial report
 - B. Correspondence
 - C. School Update
11. Motion and Adjourn

Agenda for

Board of Education
Elementary School District No. 29
Pottawatomie County, Oklahoma
Pleasant Grove Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 29, Pottawatomie County, Oklahoma, will hold a **SPECIAL** meeting on the **1st day of December, 2014, at 12:10 o'clock p.m.**, at the Library, Pleasant Grove School Building, Pleasant Grove Public Schools, 1927 East Walnut Street, Shawnee, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. 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.
5. Adjournment.