

Public Notice

Regular Board Meeting

Board of Education of Pleasant Grove Elementary School District C029

Monday, December 14th, 2015 @ 6 p.m.

Agenda

1. Meeting called to order and roll call.
2. Public Participation.
3. Consent agenda: Discussion and possible action of the following items:
 - A. Minutes of the November 9th, 2015 Regular Board Meeting.
 - B. Appropriation of funds (Form 150 and/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
 - H. Travel
 - I. Policy(s)
4. Vote to approve or not approve contracting with Tom Cameron & Associates for Federal Programs services for the 2015/2016 school year.
5. Proposed Executive Session for discussion and possible action concerning the following personnel matters: Accepting resignation(s),

and the employment of an Speech Pathologist for remaining 2015/2016 school year.25 O.S. Sec. 307 (B)(1)

- A. Vote to convene or not convene into executive session
 - B. Vote to acknowledge the boards return to open session
 - C. Executive session Compliance Announcement
 - D. Vote to approve or not approve the resignation(s) presented
 - E. Vote to approve or not approve the employment of a Speech Pathologist for the remainder of the 2015/2016 school year
- 6. New Business
 - 7. Superintendent's Report
 - A. Financial Report
 - B. Correspondence
 - C. School Update
 - 8. Adjourn