

Public Notice

Regular Board Meeting

Board of Education of Pleasant Grove Elementary School District C029

Monday, December 8th, 2014 @ 6 p.m.

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 by the board at board meetings, will be approved by one vote, unless a board member desires to have a separate vote on any or all of these items.
 - A. Minutes of the November 10th, 2014 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. Public Hearing for the review and discussion of Indian Policies and Procedures under the Impact Aid Program.
5. Vote to approve or not approve Indian Policies and Procedures.
6. Vote to approve or not approve certified staff request for leave donation according to the "Leave Sharing Program" Policy DEFA.
7. Vote to approve or not approve OSAG Designated Representative
8. Superintendents Report: School Update, Correspondence and Financial Report
9. New Business
10. Motion and Adjourn