

Agenda

Public Notice

Regular Board Meeting

Board of Education of Pleasant Grove Elementary School C029

1. Meeting called to order and roll call
2. Public Participation-Recognize visitors and allow three (3)minutes to each person who signed up to speak on any item on the current agenda
3. Consent Agenda: Discussion and possible action of the following items:
 - A. Minutes of the November 14, 2016 Regular Board Meeting(Approved)
 - B. Appropriation of funds(Form 150 and/or 307)(N/A)
 - C. General Fund encumbrances, change orders & warrants(Approved)
 - D. Building Fund encumbrances, change orders & warrants(N/A)
 - E. Child Nutrition encumbrances, change orders & warrants(Approved)
 - F. Activity Fund Report(Approved)
 - G. Resolution to invest funds(N/A)
 - H. Travel(N/A)
 - I. Policy(s)(CVFA-R)
4. Proposed executive session for discussion and possible action concerning the following matters to discuss the survey results and change to support contract(s). 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 announcements
 - D. Vote to acknowledge the survey results
 - E. Vote to approve or not approve changes to the support contract(s)
5. Discuss and vote to approve or not approve the date change for the Regular Board Meeting
May, 2017
6. New business
7. Dean of Students report
8. Superintendents Report
 - A. Financial Report
 - B. Correspondence
 - C. School Update
9. Motion and adjourn