

Public Notice
Monday, February 10th, 2014 @ 6:00 p.m.

Notice of Regular Board of Education of Elementary School District No. 029, Pleasant Grove School District, to be held on Monday, February 10, 2014 at 6:00 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, OK 74801.

Date: February 10, 2014
Time: 6:00 p.m.
Place: Front Office

Agenda

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. The consent agenda consists of the discussion, consideration and approval, of the following items:
 - A. Minutes of the January, 13th, 2014 board meeting
 - B. General fund encumbrances, change orders, and warrants
 - C. Building fund encumbrances, change orders, and warrants
 - D. Child nutrition fund encumbrances, change orders and warrants
 - E. Activity fund report
 - F. Appropriation of funds
 - G. Resolution to invest funds
 - H. Fundraisers
 - I. Travel
 - J. Impact Aid Task Force/Indian Ed. Parent Committee
4. Proposed Executive Session to discuss the personnel matters listed, so that the Board can return to open session to approve/disapprove: 25 O.S. Sec 207 (B) (1)
 - A. Approve salary and contract for Superintendent for the 2014/2015 school Year.
 - B. Vote to convene into executive session
 - C. Vote to acknowledge the board has returned to open session
 - D. Vote to approve/disapprove salary and contract for Tyler Bridges as Superintendent for the 2014/2015 school year.
5. Vote to approve or not approve the calendar for the 2014/2015 school year.

6. Superintendent's Report

- A. Financial Report
- B. Correspondence
- C. School Update Report

7. New Business

8. Adjourn

The Agenda was posted on the front door of the school building on Thursday, February 6th at 11:20 a.m./p.m.

Christy Roper
Minutes Clerk