

**Special Board Meeting
Agenda
Board of Education of Pleasant Grove Elementary School District C029**

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. 029, Pleasant Grove School District, to be held on Wednesday, February 11th, 2015 at 5:30 p.m. in front office, 1927 Walnut Street, Shawnee, OK 74801

DATE: Wednesday, February 11th, 2015

TIME: 5:30 p.m.

Place: Pleasant Grove Front Office

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 current agenda.
3. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion and possible action of the following items:
 - A. Minutes of the January 12th, 2014 Regular Board Meeting
 - B. General Fund encumbrances, change orders, & warrants (see attachments)
 - C. Building Fund encumbrances, change orders & warrants (see attachments)
 - D. Child Nutrition encumbrances, change orders & warrants (see attachments)
 - E. Activity Fund Report
 - F. Appropriation of Funds
 - G. Resolution to invest funds
 - H. Travel
 - I. OSSBA Policy(s)
 - J. Fundraiser(s)
4. Vote to approve or not approve certified staff request for leave donation according to the "Leave Sharing Policy DEFA.
5. Vote to approve or not approve adjustment(s) to the current school calendar
6. Vote to approve or not approve canceling past years Activity Fund checks and returning money(s) to the General Activity Fund. (See Attached List)
7. Discuss and vote to approve or not approve Pleasant Grove entering into a Lease/Purchase Agreement for a Chevrolet Suburban
8. Vote to convene into Executive Session for the purpose of discussing: The replacement of current Activity Fund Custodian and Co-Signer of Activity Fund checks
9. Vote to acknowledge the boards return to open session
10. Open session compliance announcement
11. Vote to approve the replacement of the current activity fund custodian and co-signer for activity fund checks
12. Superintendent's Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
13. Motion and adjourn