

Agenda

February 6, 2017 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. C029 to be held on Monday, February 6, 2017 at 6:00 p.m. in the front office, 1927 East Walnut Street, Shawnee, OK 74801

Date: Monday, February 6th, 2017

Time: 6:00 p.m.

Place: Pleasant Grove Front Office

1. Meeting called to order and roll call
2. Swearing in of incumbent board member Kelly Petty
3. Discuss and vote to approve the reorganization of the board of education
4. Public participation: Recognize visitors and allow 3 minutes to each person who signed up to speak on an item on current agenda
5. Vote to approve or not approve the American Fidelity Section 125 Plan for 2017
6. Consent Agenda: Discussion and possible action on the following items of a routine nature normally approved at board meetings will be approved by one 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 9, 2017 Regular Board Meeting
 - B. General Fund encumbrances, change orders, & warrants
 - C. Building Fund encumbrances, change orders & warrants
 - D. Child Nutrition encumbrances, change orders & warrants
 - E. Activity Fund Report
 - F. Resolution to invest
 - G. Travel
 - H. OSSBA Policy's
 - I. Fundraiser(s)
7. Vote to convene or not convene into executive session for the following purpose:
 - A. Employment of part-time housekeeper and set salary
 - B. Review and discuss Superintendent's evaluation
 - C. Employment and setting salary of Superintendent
8. Vote to return to open session
9. Open session compliance announcement
10. Vote to employ or not employ a part-time housekeeper and set salary
11. Vote to employ or not employ Scott C. Roper for the 2017/2018 school year and set salary
12. Dean of Student's Report
13. Superintendent's Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report

14. New Business

15. Motion to adjourn

The agenda was posted on the front door of the school building on _____

Date

Time

By _____

Minutes Clerk/Christy Roper