

Regular Board Meeting

Minutes

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 Monday, February 8th, 2016 at 6 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, OK 74801

DATE: Monday, February, 8th 2016

TIME: 6 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 item on current agenda
3. Consent Agenda: Discussion and possible action of 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 11th, 2016 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 fund
 - G. Travel
 - H. OSSBA Policy(s)
 - I. Fundraiser(s)
4. Vote to convene into executive session for the purpose of discussing: The employment of a Dean of Students for the 2016/2017 school year Oklahoma Statutes, Title 25 § 307 (B)(1)(7)
 - A. Review and discuss Dean of Student's employment
5. Vote to return to open session
6. Open session compliance announcement
7. Vote to employ or not employ a Dean of Students for the 2016/2017 school year and set salary
8. Superintendent's report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
9. New Business
10. *Motion and adjourn*