

Regular 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. C029, Pleasant Grove School District, to be held on Monday, January 11th, 2016 at 6:00 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, OK 74801

Date: Monday, January 11, 2016

Time: 6:00 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 December 14th, 2015 Regular Board Meeting
 - B. General Fund encumbrances, change orders, and warrants
 - C. Building Fund encumbrances, change orders and warrants
 - D. Child Nutrition encumbrances, change orders and warrants
 - 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 convene or not convene into Executive Session for the purpose of discussing: The employment of individual salaried public officer or employee. Oklahoma Statutes, Title 25§ 307 (B)(1)(2) and (7)
 - A. Review and discuss Superintendents' evaluation and performance of duties
 - B. Employment of Superintendent for the 2016/2017 school year
5. Vote to acknowledge the boards return to open session
6. Open session compliance announcement
7. Vote to employ or not employ Scott C. Roper as Superintendent of school for the 2016/2017 school year and set salary
8. Vote to approve the updated Section 125 Plan Document for 2016
9. Superintendent's report
 - A. School update
 - B. Correspondence
 - C. Financial Report

12. New business

13. Motion and adjourn