

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. 029, Pleasant Grove School District, to be held on Monday, July 13 2015 @ 6:00 p.m. in Front Office, 1927 Walnut Street, Shawnee, OK 74801

Date: Monday, July 13, 2015

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order
2. Public Participation
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 consent agenda consist of the discussion and possible action of the following items:
 - A. Minutes of the Regular Board Meeting on June 8, 2015.(Approved)
 - B. General Fund encumbrances, change orders & warrants(see attachment)(Approved)
 - C. Building Fund encumbrances, change orders & warrants(see attachment)(Approved)
 - D. Child Nutrition encumbrances, change orders & warrants(see attachment)(Approved)
 - E. Activity Fund Report(Approved)
 - F. Appropriation of Funds(N/A)
 - G. Resolution to invest funds(N/A)
 - H. Travel(N/A)
 - I. OSSBA policy(s)(N/A)
 - J. Fundraiser(s)(N/A)
4. Proposed executive session for discussion and , possible action concerning the following 25 O.S. Sec. 307 (B)(1)
 - A. Approving resignation(s) presented
 - B. Approving the temporary employment of certified teaching personnel
 - C. Approving the temporary employment of a Dean of Students
5. Vote to convene or not convene into executive session for purpose of discussing the resignations presented, employment of certified personnel and employment of a Dean of Students
6. Vote to acknowledge the boards return to open session
7. Open Session Compliance Announcement
8. Vote to approve or not approve resignation(s) presented
9. Vote to approve the temporary employment of certified teaching personnel for the 2015/2016 school year
10. Vote to approve the temporary employment of a Dean of Students for the 2015/2016 school
11. Vote to approve the Alternative Education Plan for the 2015/2016 school year.(No Action Taken)
12. Vote to approve or not approve the Bonafied Loan Agreement between Child Nutrition and General fund for the 2015/2016 school year.

13. Vote to approve or not approve the transfer of funds and closing of sub-accounts in the Activity Fund
14. Vote to approve the membership to OASIS for the 2015/2016 school year
15. Vote to approve or not approve the updated Policy Manuel
16. Vote to approve or not approve the contract with J & J School Services for the 2015/2016 school year
17. Superintendent's Report
 - A. School Update
 - B. Correspondence
18. New Business
19. Motion and adjourn