

Agenda
Tuesday, July 1st, 2014
6 p.m.

Notice of Special Board of Education of Elementary School district No.C029,Pleasant Grove School District, to be held on Tuesday, July 1, 2014 @ 6 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, Ok 74801

Date: July 1, 2014

Time: 6 p.m.

Place: Pleasant Grove School Front Office

1. Meeting called to order, roll call, and recording of members present and absent.

2. Proposed Executive Session for discussion and possible action concerning the following personnel matters: (25 O.S. Sec. 307 (B) (!)

- A. Discussion and possible employment of a 2nd grade teacher on a temporary contract for the 2014/2015 school year
- B. Discussion and possible employment of a 5th grade teacher on a temporary contract for the 2014/2015 school year
- C. Discussion and possible employment of a Physical Education Teaching Assistant on a temporary contract and set salary
- D. Vote to employ or not employ a secretary and set salary
- E. Discussion and possible action amending salary for support staff

Vote to convene or not convene into executive session

Vote to acknowledge the board has returned to open session

Vote to employ or not employ a 2nd grade teacher for the 2014/2015 school year on a temporary contract

Vote to employ or not employ a 5th grade teacher for the 2014/2015 school year on a temporary contract

Vote to employ or not employ a Physical Education Teaching assistant on a temporary contract and set salary

Vote to employ or not employ a secretary and set salary

Vote to amend or not amend salary for support staff

3. Motion and adjourn

Public Notice
Monday, July 14, 2014 @ 6 p.m.
Agenda

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 14, 2014 at 6 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, Ok 74801.

Date: Monday, July 14th, 2014
Time: 6:00 p.m.
Place: Pleasant Grove Public School Front Office

Agenda

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 the current posted agenda.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meeting 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, consideration and approval, of the following items:
 - A. Minutes of the June 9th Regular Board Meeting and the minutes of the July 1st, 2014 Special Board Meeting
 - B. Appropriation of funds (Form 150 and or 307)
 - C. General Fund encumbrances, change orders & warrants
 - D. Building Fund encumbrances, change orders & warrants
 - E. Child Nutrition encumbrances, change orders & warrants
 - F. Activity Fund Report
 - G. Resolution to invest funds
 - H. Fundraisers
 - I. Travel
 - J. Policy(s) Presented
 - K. Contractual Agreement with Ed Bolt Photography for the 2014/2015 school year.
 - L. Contractual Agreement with OSSBA for the 2014/2015 school year
 - M. OASIS/NCIS Membership for the 2014/2015 school year
 - N. ASBO Membership for the 2014/2015 school year
 - O. OSAC Membership for the 2014/2015 school year
4. Proposed Executive Session for discussion and possible board action concerning extra duty contracts (25 O.S. Sec 307 (B)(1)
Vote to convene into executive session

Vote to acknowledge the board has returned to open session
Executive session compliance announcement
Vote to approve or not approve extra duty contracts

5. Superintendent's Report - Correspondence , School Update, and Financial Report
 6. New Business
 7. Motion and Adjourn
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