

Agenda
Monday, June 9th, 2014
6 p.m.

Notice of Regular Board of Education of Elementary School district No. C029, Pleasant Grove School District, to be held on Monday, June 9th, 2014 @ 6 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801.

Date: June 9th, 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. 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 May 12th, 2014 Special Meeting and the May 12th, 2014 Regular Meeting
 - B. Appropriation of funds(Form 150 or 307)
 - C. General Fund encumbrances, change orders, and warrants
 - D. Building Fund encumbrances, change orders and warrants
 - E. Child Nutrition encumbrances, change orders and warrants
 - F. Activity Fund report
 - G. Resolution to invest funds
 - H. Fundraisers
 - I. Travel
 - J. Insurance Renewal-OSIG/OSAG for the 2014/2015 school year
 - K. E-Rate Contract with CRW Consulting for the 2014/2015 school year
 - L. Contract with Educational Law for the 2014/2015 school year
 - M. Transfer of funds within activity fund
4. Proposed Executive Session for discussion and possible action concerning personnel matters: (25 O.S. Sec. 307 (B) (1))
 - A. Employ Alicia O'Donnell as consultant for the month of June, 2014
 - B. Amend contract for Superintendent O'Donnell to pay professional dues
 - C. Accept resignation letters presented
 - D. Employment and Contract for summer school
 - E. Employment for a Dean of Students or Part-Time Principal
 - F. Employment for Kindergarten Teacher
 - G. Employment for Physical Education Teacher/Coach
 - H. Stipend(s) for coach

- Vote to convene or not convene into executive session.
Vote to acknowledge the board has returned to open session
Vote to approve or not approve employing Alicia O'Donnell as consultant for the month of June, 2014
Vote to amend or not amend contract for Superintendent Alicia O'Donnell to pay professional dues
Vote to Accept or not accept resignation letters presented
Vote to employ or not employ summer school staff and approve contract
Vote to employ or not employ a Dean of Students or part-time Principal and approve temporary contract
Vote to employ or not employ a Kindergarten teacher and approve temporary contract
Vote to employ or not employ a Physical Education Teacher/Coach and approve temporary contract w/stipends for coaching
5. Vote to approve or not approve written request from staff to pay unused vacation leave.
 6. Vote to make 2014/2015 Superintendent Alicia O'Donnell purchasing agent & designee on Certificates of Authority effective July 1, 2014
 7. Vote to approve or not approve building improvements
 8. Superintendent's Report-Correspondence, School update, and Financial Report.
 9. New Business.
 10. Motion and adjourn.

The agenda was posted on the front door of the school building on Friday, June 06, 2014 @ 10:30 a.m.


Minutes Clerk