

Regular Board Meeting Front Office, 1927 Walnut Street

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, June 13, 2016 @ 6:00 p.m. In Front Office, 1927 East Walnut Street, Shawnee, OK 74801

Date: June 13, 2016

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Patron to address the Board of Education on the 2016/2017 teaching assignments
3. Public Participation: Recognize visitors and allow three (3) minutes to each person who signed up to speak on an item on the current agenda.
4. 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 members desires to have a separate vote on any or all of these items.
  - A. Minutes of the Special Board Meeting on May 12, 2016
  - 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. Appropriation of Funds
  - G. Resolution to invest
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s)
5. Vote to approve or not approve the contract with OSIG for the 2016/2017 school year
6. Vote to approve or not approve the contract with OSAG for the 2016/2017 school year
7. Vote to approve or not approve membership with OSSBA for the 2016/2017 school year
8. Vote to approve or not approve the contract with The Center for Educational Law for the 2016/2017 school year
9. Vote to approve or not approve the contract with Wilson, Dotson & Associates for the 2016/2017 school year
10. Vote to approve or not approve the contract with CRW Consulting Services, LLC for the 2016/2017 school year approve or not approve
11. Vote to approve or not approve the contract with J & J School Services for the 2016/2017 school year
12. Vote to approve or not approve contract with OneNet for internet services for 2016/2017 school year

13. Vote to approve or not approve the contract for school pictures with edboltphoto.com for the 2016/2017 school year
14. Vote to approve or not approve the membership to NAFIS for the 2016/2017 school year
15. Vote to approve or not approve the 2016/2017 meal prices for lunch and breakfast
16. Vote to approve or not approve the Open Transfer request for the 2016/2017 school year
17. Vote to approve or not approve the changes to the Pleasant Grove Grading Scale
18. Vote to approve or not approve Superintendent Scott Roper to be the Authority to allocate appropriations for 2016/2017
19. Vote to approve or not approve Superintendent Scott Roper as Purchasing Agent and designee on Certificates of Authority for 2016/2017
20. Vote to approve or not approve Superintendent Scott Roper as the Custodian for Activity Fund 2016/2017
21. Vote to approve or not approve Superintendent Scott Roper as the Federal Programs Director for 2016/2017
22. Vote to approve or not approve Christy Roper as the Encumbrance Clerk for General Fund, Building Fund and Child Nutrition Fund for 2016/2017
23. Vote to approve or not approve Larry Roper as the Encumbrance Clerk for the Activity Fund for 2016/2017
24. Vote to approve or not approve Christy Roper as the Board of Education's Minutes Clerk for 2016/2017
25. 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 extra duty summer contracts
  - C. Approving the employment of certified staff
26. Vote to convene or not convene into executive session
27. Vote to acknowledge the boards return to open session
28. Open session compliance announcement
29. Vote to approve or not approve resignation(s)
30. Vote to approve or not approve extra duty summer contracts
31. Vote to approve or not approve certified personnel
32. Dean of Student's Report
33. Superintendent's Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
34. New Business
35. Motion and adjourn