

Public Notice
Monday, March 10, 2014 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School District to be held on Monday, March 10, 2014 @ 6 p.m. in the Front Office of the school, 1927 East Walnut Street, Shawnee, Ok 74801.

Date: March 10, 2014

Time: 6:00 p.m.

Place: Pleasant Grove 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 anything on the current agenda.
3. Review, Discuss and vote to approve/disapprove reorganization of the Board of Education.
 - A. President
 - B. Vice-President
 - C. Clerk
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings by one vote unless a 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 February 10, 2014 board meeting
 - B. General Fund encumbrances, change orders and warrants
 - C. Building Fund encumbrances, changes, and warrants
 - D. Child Nutrition Fund encumbrances, change orders and warrants
 - E. Activity Fund Report
 - F. Appropriation of funds(Form 307-See attached)
 - G. Resolution to invest funds
 - H. Fundraisers
 - I. Travel
 - J. Policy's presented
 - K. E-Rate contracts for the 2014/2015 school year
5. Review, discuss and vote to approve/disapprove Auditor from the State Independent Auditor's list to perform annual financial audit.

6. Proposed Executive Session for discussion and possible action concerning the following (25 O.S. Sec.307 (B)(1)
 - A. Employment of certified personnel on a regular contract for the 2014-2015 school year (See Attachment)
 - B. Employment of certified personnel on a temporary contract for the 2014-2015 school year(See Attachment)

Vote to convene into executive session

Vote to acknowledge the boards return to open session

Vote to employ certified personnel on a regular contract for the 2014-2015 school year

Vote to employ certified personnel on temporary contract for the 2014-2015 school year

7. Proposed Executive Session to accept Superintendent Tyler Bridges resignation, and discuss procedures of employment of a Superintendent for the 2014-2015 school year, review and discuss applications (25 O.S. Sec. 307 (B)(1)

Vote to convene into executive session

Vote to acknowledge the boards return to open session

Vote to accept the resignation of Tyler Bridges

Discuss procedures of hiring a Superintendent for the 2014-2015 school year, review and discuss applications

8. Vote to set date for a board meeting to interview applicants for Superintendent for the 2014-2015 school year.

9. Superintendent's Report

A. Annual School Board Membership Report

B. Financial Report

C. Correspondence

D. School Update Report

10. New Business

11. Motion to Adjourn.

The agenda was posted on the front door of the school building on 3/7/14 3:30p.m.
Date/Time