

## 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. C029,  
East Walnut Street, Shawnee, OK 74801

**Date: Thursday, March 10<sup>th</sup>, 2016**

**Time: 6:00 p.m.**

**Place: Front Office**

1. Meeting called to order
2. Public Participation
3. Swearing in of incumbent board member Jerry Skaggs
4. Review, Discuss and vote to approve/disapprove reorganization of the Board of Education.
  - A. President
  - B. Vice-President
  - C. Clerk
5. 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 member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion and possible action of the following items:
  - A. Minutes of the Regular Board Meeting on February 8<sup>th</sup>, 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 funds
  - H. Travel
  - I. OSSBA policy(s)
  - J. Fundraiser(s)
6. Vote to approve or not approve the school calendar for the 2016/2017
7. Vote to approve or not approve the license for OKTLE for the 2016/2017 school year
8. Vote to approve or not approve the contract with Municipal Accounting for the 2016/2017 school year
9. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
  - A. Certified Tutoring Contracts for remainder of the 2015/2016 school year
  - B. Certified "Great Expectation" Professional Development Stipend's for the 2015/2016 school year

10. Vote to convene or not convene into executive session for the purpose of discussing Certified Tutoring Contracts for remainder of 2015/2016 and "Great Expectation" Professional Development Stipend's for 2015/2016
11. Vote to acknowledge the boards return to open session
12. Open meeting compliance announcement
13. Vote to approve or not approve the Certified Tutoring Contracts for the remainder of the 2015/2016 school year
14. Vote to approve or not approve the "Great Expectation" Professional Development Stipends for the 2015/2016 school year
15. Superintendent Report
  - A. School Update
  - B. Correspondence
16. New Business
17. Motion and Adjourn