

**Public Notice**  
**Regular Board Meeting**  
**Board of Education of Pleasant Grove Elementary School District C029**  
**Monday, November 11<sup>th</sup>, 2013 @ 6:00 p.m.**

**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: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved by the board at board meetings, will be approved by one vote, unless a board member desires to have a separate vote on any or all of these items.
  - A. Minutes of the October 14<sup>th</sup>, 2013 Regular Board Meeting.(approved)
  - B. Appropriation of funds (Form 150 and /or 307)N/A
  - C. General Fund encumbrances, change orders & warrants(approved)
  - D. Building Fund encumbrances, change orders & warrants(N/A)
  - E. Child Nutrition Fund encumbrances, change orders & warrants(approved)
  - F. Activity Fund Report(approved)
  - G. Resolution to invest funds(N/A)
  - H. Fundraisers(approved)
  - I. Travel(N/A)
  - J. Policy(s) presented for approval (N/A)
4. Review and vote to approve or not approve the Student Dropout Report for 2012-
5. Review and vote to approve or not approve the transfer of funds from "PTO" to the "Meetings" activity sub-account.
6. Review, discuss and vote to approve/ disapprove the Call for Election, Legal Notice, and Press Release.
7. Vote to approve or not approve the schedule of Regular Meetings for 2014.
8. Review and vote to approve or not approve contract with The Center for Education Law for the remainder of the 2013/2014 school year.
9. Superintendent's Report-School Update(Board Points), Correspondence, Financial Report, The Filing period for the Board of Education:8:00 am Monday, December 2, 2013 to 5:00 pm on Wednesday, December 4<sup>th</sup>, 2013
10. New Business.
11. Motion and Adjourn.

**Public Notice**  
**Monday, February 10<sup>th</sup>, 2014 @ 6:00 p.m.**

Notice of Regular Board of Education of Elementary School District No. 029, Pleasant Grove School District, to be held on Monday, February 10, 2014 at 6:00 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, OK 74801.

**Date:** February 10, 2014

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

**Place:** 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 members 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 January, 13<sup>th</sup>, 2014 board meeting(approved)
  - B. General fund encumbrances, change orders, and warrants(approved)
  - C. Building fund encumbrances, change orders, and warrants(approved)
  - D. Child nutrition fund encumbrances, change orders and warrants(approved)
  - E. Activity fund report(approved)
  - F. Appropriation of funds(N/A)
  - G. Resolution to invest funds(N/A)
  - H. Fundraisers(N/A)
  - I. Travel(N/A)
  - J. Impact Aid Task Force/Indian Ed. Parent Committee(approved)
4. Proposed Executive Session to discuss the personnel matters listed, so that the Board can return to open session to approve/disapprove: 25 O.S. Sec 207 (B) (1)
  - A. Approve salary and contract for Superintendent for the 2014/2015 school Year.
  - B. Vote to convene into executive session
  - C. Vote to acknowledge the board has returned to open session
  - D. Vote to approve/disapprove salary and contract for Tyler Bridges as Superintendent for the 2014/2015 school year.
5. Vote to approve or not approve the calendar for the 2014/2015 school year.
6. Superintendent's Report
  - A. Financial Report
  - B. Correspondence
  - C. School Update Report
7. New Business
8. Adjourn

**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

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.