

Agenda

Public Notice

Monday, November 14, 2016 at 6 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School district No. 029, Pleasant Grove School District to be held on Monday, November 14, 2016 at 6 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801.

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.
 - A. Minutes of the October 10th Regular Board Meeting
 - B. Appropriation of funds(Form 150 & 307)
 - C. General Fund encumbrances, change orders & warrants
 - D. Building Fund encumbrances, change orders & warrants
 - E. Child Nutrition Fund encumbrances, change orders & warrants
 - F. Activity Fund Report
 - G. Resolution to invest funds
 - H. Fundraisers Presented
 - I. Travel
 - J. Policy(s) Presented
4. Proposed executive session for discussion and possible action concerning the following matters:
Review and discuss school survey results, and approval of a certified tutoring contract.
 - A. Vote to convene or not convene into executive session
 - B. Vote to acknowledge the boards return to open session
 - C. Executive session compliance announcement
 - D. Acknowledge the survey results
 - E. Vote to approve the Certified Tutoring contract
5. Review and vote to approve the 2015/2016 drop out report
6. Review and vote to approve the Regular Board Meeting dates for 2017
7. Vote to approve or not approve the final budget for the 2016/2017 school year
8. New business
9. Superintendent Report
10. Motion and adjourn