

Minutes

Public Notice

Monday, November 9<sup>th</sup>, 2015 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 9<sup>th</sup>, 2014 @ 6 p.m. in 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 12<sup>th</sup>, 2015 Regular Board Meeting (Approved)
  - B. Appropriation of funds(Form 150, or 307)(N/A)
  - C. General Fund encumbrances, change orders & warrants(Approved)
  - D. Building Fund encumbrances, change orders & warrants(Approved)
  - E. Child Nutrition Fund encumbrances, change orders & warrants(Approved)
  - F. Activity Fund report(Approved)
  - G. Resolution to invest funds(N/A)
  - H. Fundraisers Presented(See attached)
  - I. Travel(N/A)
  - J. Policy's Presented(See attached)
4. Proposed Executive Session for discussion and possible action concerning the following personnel matters: Revision to Superintendent's 2015/2016 contract, and approving a contract for a school psychologist for the 2015/2016 school year 25 O.S. Sec 307 (B)(1)
  - 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. Vote to approve or not approve the revision to the Superintendent's 2015/2016 contract
  - E. Vote to approve or not approve the 2015/2016 contract with a school psychologist
5. Review and vote to approve or not approve 2014/2015 drop out report
6. Review and vote to approve the Regular Board Meeting dates for 2016
7. New Business
8. Superintendents' Report
  - A. Financial report
  - B. Correspondence
  - A. School Update
9. Adjourn