

## Agenda

### Public Notice

Monday, October 13th, 2015

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, October 13<sup>th</sup>, 2015 @ 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 three (3) minutes to each person who signed up to speak on an item on the current 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 Regular Board Meeting held on September 14<sup>th</sup>, 2015(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(N/A)
  - E. Child Nutrition Fund encumbrances, change orders & warrants(Approved)
  - F. Activity Fund Report(Approved)
  - G. Resolution to invest funds(N/A)
  - H. Travel(N/A)
  - I. OSSBA Policy's(Approved see attached)
4. Vote to approve or not approve Indian Policies and Procedures for the 2015/2016 school year
5. Discuss and vote to approve the name change of (P)arent (T)eacher (O)rganization to (P)arent (T)eacher (S)tudent (O)rganization and show the change in the Activity Fund
6. Vote to approve or not approve Fundraisers presented
7. Review, discuss and vote to approve/disapprove the following:
  - A. Final Estimate of Needs
  - B. Call for Election, Legal Notice, and Press Release
8. Proposed Executive Session for discussion and possible action concerning the following personnel matters: Revision to Support Personnel Contract and approving Extra Duty Contracts (25 O.S. Sec 307 (B)(1))
  - A. Vote to convene or not convene into executive session
  - B. Vote to acknowledge the board has returned to open session
  - C. Executive Session Compliance Announcement
  - D. Discussion and possible action to approve or not approve the revision to Support Personnel Contract to approve the reduction in hours
  - E. Discussion and possible action to approve or not approve the Extra Duty Contracts
9. Superintendent's Report
10. New Business
11. Motion and Adjourn

*Mr. Skaggs made a motion seconded by Mrs. Petty to adjourn*

*Skaggs-Yes, Petty-Yes*