

Agenda

Monday, February, 12th, 2018 @ 6:00 p.m.

Board of Education of Pleasant Grove Elementary School District C029

Notice of regular Board Meeting of the Board of Education of Elementary School District #C029 Pleasant Grove School District, to be held on Monday, February 12th, 2018 @ 6:00 p.m. in the front office, 1927 East Walnut street, Shawnee, OK 74801

Date: February 12th, 2018

Time: 6 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Introduction of Michael Phillips with Community Renewal, and to brief board of their involvement in the Pleasant Grove community
3. Swearing in of incumbent board member Eugenia Lena to seat #3 for a three year term
4. Discuss and vote to approve the reorganization of the board of education
5. Discuss and vote to approve or not approve the payment of Kiwanis Dues for 2018/2019 school year
6. Vote to approve or not approve the American Fidelity Section 125 Plan for 2018
7. Vote to approve or not approve the assigning of Mr. Scott C. Roper, Superintendent/Principal and Mrs. Deborah Templeman, Teacher as Mentor Committee for Tara Barlean
8. Vote to approve or not approve the 2018/2019 school calendar
9. 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 items:
 - A. Minutes of the Regular Board Meeting on January 8th, 2018
 - 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. Resolution to invest
 - G. Travel
 - H. OSSBA Policy(s)
 - I. Fundraiser(s)
10. Vote to approve or not approve the fund transfer(s) presented by the Activity Fund
11. Vote to approve or not approve the 2018/2019 OKTLE contract

12. Proposed executive session to discuss the employment of a Dean of Students for 2018/2019 and set salary. 25 O.S. § 307(B)(1)
13. Vote to convene or not convene into executive session
14. Acknowledge the boards return to open session
15. Executive session compliance announcement
16. Vote to employ or not employ a Dean of Students for the 2018/2019 school year and set salary
17. Superintendent's report
 - A. School update
 - B. Correspondence
 - C. Financial report
18. New business
19. Motion to adjourn