

Agenda

Public Notice

Monday, November 13, 2017 @ 6:00 p.m. Front Office

Notice: Regular Board Meeting of the Board of Education

Pleasant Grove Public School 63-C029

1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. 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 any board members desires to have a separate vote on any or all of these items.
 - A. Minutes of the October 9, 2017 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)
3. Vote to approve or not approve the transfer of funds as presented in the Activity fund
4. Review and vote to approve the board meeting dates for 2018
5. Vote to approve or not approve the stipends as presented
6. Dean of Student report
7. Superintendent Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
8. New business
9. Motion to adjourn