

Regular Board Meeting
Board of Education of Pleasant Grove Elementary School
District 63-C029

Agenda

Public Notice

Date: Monday, January 13, 2020 @ 6:00 p.m. in Front Office

Notice of Regular Board Meeting of the Board of Education School District No. 63-C029, Pleasant Grove School District, to be held on Monday, January 13, 2020 at 6:00 pm in the front office, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Public Participation: Allow public who have signed up prior to the time of the meeting starting to speak 3 minutes on any item on the current agenda
3. 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 approve by one vote, unless any board member desires to have a separate vote on any or all of these items.
 - A. Minutes of the December, 9, 2019 Regular Board Meeting
 - B. General Fund encumbrances, change orders, and warrants
 - C. Building Fund encumbrances, change orders, and warrants
 - D. Child Nutrition Fund, encumbrances, change orders and warrants
 - E. Building Bond Fund encumbrances, change orders and warrants
 - F. Activity Fund Report
 - G. Appropriation of funds(Form 150 and/or 307)
 - H. Resolution to invest funds
 - I. Travel
 - J. OSSBA Policy(s)
 - K. Fundraiser(s)
4. Proposed executive session for the purpose of discussing: Resignation(s) presented, and the employment of individual salaried public officer. Oklahoma Statutes, Title 25 O.S. § 307 (B)(1)
 - A. Discuss resignation(s) presented
 - B. Review and discuss Superintendents' evaluation and performance of duties
 - C. Employment of Superintendent for the 2020/2021 school year and set salary
5. Vote to convene or not convene into executive session to discuss the employment of Scott Roper as Superintendent for the 2020/2021 school year and set salary
6. Acknowledge the board's return to open session

7. Open session compliance announcement
8. Vote to approve or not approve the resignation(s) presented
9. Vote to employ or not employ Scott Roper as Superintendent for the 2020/2021 school year and set salary
10. Superintendent's Report
 - A. School update
 - B. Correspondence
 - C. Financial Report
11. New Business
12. Motion to adjourn