

Regular Board Meeting

Agenda

July 11th, 2016

Board of Education of Pleasant Grove Elementary School District C029

Notice of Regular Board Meeting of the Board of education of Elementary School No. C029 Pleasant Grove School District, to be held on Monday, July 11, 2016 @ 6:00 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, OK 74801

Date: July 11, 2016

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Public Participation: Recognize visitors and allow three (3) minutes to each person who has signed up to speak 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 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 June 13, 2016
 - B. General Fund encumbrances, change orders, & warrants
 - C. Building Fund encumbrances, change orders & warrants
 - D. Child Nutrition Fund encumbrances, change orders, & warrants
 - E. Activity Fund Report
 - F. Appropriation of Funds
 - G. Resolution to invest funds
 - H. Travel
 - I. OSSBA policy(s)
 - J. Fundraiser(s)
4. Proposed executive session for discussion and, possible action concerning the following 25 O.S. Sec. 307 (B)(1)
 - A. Approving Resignation(s) presented
 - B. Approving the 2016/2017 temporary employment of certified teaching personnel
 - C. Extra Duty 2016/2017 Contract-Athletic Director
 - D. Survey for school atmosphere
5. Vote to convene or not convene into executive session for the purpose of discussing the resignations presented, 2016/2017 temporary employment of certified teaching personnel, Extra Duty 2016/2017 Contract- Athletic Director, and the Survey for school atmosphere
6. Vote to acknowledge the boards return to open session
7. Open session compliance announcement
8. Vote to approve or not approve the resignation(s) presented
9. Vote to approve or not approve the 2016/2017 temporary employment of certified personnel
10. Vote to approve or not approve the Extra Duty 2016/2017 Contract-Athletic Director

11. Vote to approve or not approve the Survey for school atmosphere
12. Public Hearing on Open Transfer denial(s) for 2016/2017 school year
13. Vote to approve or not approve the bid for air conditioning in gymnasium
14. Vote to approve or not approve the Alternative Education Plan for the 2016/2017 school year
15. Vote to approve or not approve the Federal Programs Assurances for 2016/2017 school year
16. Vote to approve or not approve the Bonafied Loan Agreement between Child Nutrition and General Fund for the 2016/2017 school year
17. Vote to approve or not approve the Child Nutrition Programs Renewal Application/Agreement for 2016/2017 school year
18. Vote to approve or not approve the certificates of authority
19. Discuss and possible action on changes to the Pleasant Grove grading scale
20. Vote to approve or not approve the membership to OASIS for the 2016/2017 school year
21. Vote to approve or not approve the contract with J & J School Services for the 2016/2017 school year
22. Dean of Students Report
23. Superintendent Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
24. New Business
25. Motion and adjourn