

## Regular Board Meeting

### Agenda

#### Board of Education of Pleasant Grove Elementary School District C029

Notice of Regular Board Meeting of the Board of Education of Elementary of School District C029, Pleasant Grove School District to be held on, Monday, April 10, 2017 at 6:00 p.m. in the front office at 1927 East Walnut Street, Shawnee, OK 74801

Date: Monday, April 10, 2017

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. 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 the items. The consent agenda consist of the discussion and possible action of the following items:
  - A. Minutes of the Regular Board Meeting on March 9, 2017
  - 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. Appropriation of Funds
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraisers
3. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec 307 (B) (1)
  - A. Renew or table Certified Staff on Regular Contract for 2017/2018 see Attachment "A"
  - B. Renew or table Certified Staff on Temporary Contract for 2017/2018 see Attachment "B"
  - C. Approve resignation(s) presented
4. Vote to convene or not convene in executive session for the purpose of discussing the renewal or tabling of the Certified Staff Regular Contract, the renewal or tabling of the Certified Staff Temporary Contract and resignation(s) presented
5. Acknowledge the boards return to open session
6. Open session compliance announcement
7. Vote to renew or table the certified staff on regular contract ( attachment A)
8. Vote to renew or table the certified staff on temporary contract (attachment B)
9. Vote to approve or not approve resignation(s) presented
10. Vote to renew or table the contractual agreement for Speech Language Pathology Services with Sheila Brown for the 20117/2018 school year

11. Discuss and vote to approve or not approve entering into a contract for the 2017/2018 school year for school pictures
12. Dean of Students Report
13. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
14. New Business
15. Motion to adjourn