

Regular Board Meeting

Agenda

August 14<sup>th</sup>, 2017 6 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, to be held on Monday, August 14<sup>th</sup>, 2017 at 6:00 p.m. in the Front Office 1827 East Walnut Street, Shawnee, OK 74801

**Date: August 14, 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 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 July 10<sup>th</sup>, 2017
  - B. General Fund encumbrances, change orders & warrants
  - C. Building Fund encumbrances, change orders & warrants
  - D. Child Nutrition Fund encumbrances, change orders & warrants
  - E. Building Bund Fund encumbrance, change orders & warrants
  - F. Activity Fund Report
  - G. Appropriation of Funds
  - H. Resolution to invest funds
  - I. Travel
  - J. OSSBA Policy(s)
  - K. Fundraiser(s)
3. Proposed Executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
  - A. Approving the temporary employment of certified teaching personnel
  - B. Approving the Substitute Teacher pay scale
  - C. Approving extra duty assignments
  - D. Approving the support staff job descriptions presented
4. Vote to convene or not convene into executive session for the purpose of approving the employment of Temporary certified teaching personnel, extra duty assignments, substitute teacher pay scale and the support staff job descriptions for the 2017/2018 school year
5. Acknowledge the boards return to open session
6. Open session compliance announcement
7. Vote to approve the temporary employment of a Kindergarten teacher for the 2017/2018 school year
8. Vote to approve the temporary employment of a middle school teacher for the 2017/2018 school year

9. Vote to approve the temporary employment of a Kindergarten teacher for the 2017/2018 school year
10. Vote to approve the substitute teacher pay scale for 2017/2018
11. Vote to approve the extra duty assignments for the 2017/2018 school year
12. Vote to approve the support staff job descriptions presented
13. Vote to approve the school calendar base on minutes for the 2017/2018 school year
14. Vote to approve the Child Nutrition bids for the 2017/2018 school year
15. Dean of Students report
16. Superintendent Report
  - A. School update
  - B. Correspondence
  - C. Financial report
17. New Business
18. Motion to adjourn