

Regular Board Meeting

Agenda

August 13, 2018 @ 6:00 p.m.

Board of Education of Pleasant Grove Public School District C029

Notice of the Regular Board Meeting of the Board of Education of Elementary School District C029, to be held on Monday, August 13th, 2018 at 6:00 p.m. in the Front Office 1927 E. Walnut Street, Shawnee, OK 74801

Date: August 13, 2018

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 9th, 2018
 - 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)
3. Proposed Executive session for discussion and possible action concerning the following 25 OS Sec. 307 (B)(1)
 - A. Approving the stipends for the Great Expectation and School Nurse professional development
 - B. Approving State Certified Salary Scale
 - C. Approving the extra duty assignments and salary's
 - D. Approve the Superintendent salary increase
4. Vote to convene or not convene into executive session for the purpose of approving the stipend's for the Great Expectation and School Nurse professional development, to approve the State Certified Salary Scale, approving the Extra Duty assignments and salary's and approving the Superintendent salary increase.
5. Acknowledge the board's return to open session
6. Open session compliance announcement
7. Vote to approve or not approve the stipend's for Great Expectation and School Nurse professional development
8. Vote to approve or not approve the Extra Duty assignments and salary

9. Vote to approve or note approve the state certified salary scale
10. Vote to approve or not approve the salary increase for the Superintendent
11. Vote to approve or not approve the 2018/2019 school calendar based on hours
12. Vote to approve or not approve the contract with Consolidated Networks for desktop maintenance
13. Vote to approve or not approve the Child Nutrition bids for the 2018/2019 school year
14. Superintendent Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
15. Motion to adjourn