

Agenda

**Public Notice of the Pleasant Grove Public School Board of Education of the Regular Board Meeting at
1927 E. Walnut Street, Shawnee, OK 74801**

Date: December 10th, 2018

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Consent agenda: Discussion and possible action on the following items, which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board members desires to have a separate vote on any or all of these items.
 - A. Minutes of the November 12, 2018 Regular board Meeting
 - B. Appropriation of funds (form 150 and/or 307)
 - C. General Fund encumbrances, change orders & warrants
 - D. Building Fund encumbrances, change orders & warrants
 - E. Child Nutrition fund encumbrances, change orders & warrants
 - F. Activity Fund Report
 - G. Resolution to invest
 - H. Fundraisers Presented
 - I. Travel
 - J. Policy(s)
3. Review, and discuss architect applicants, then vote to enter into a contractual agreement.
4. Superintendent Report
 - A. Financial Report
 - B. Correspondence
 - C. School Update
5. New business
6. Motion to adjourn