

Regular Board Meeting
Board of Education Pleasant Grove Public School
District 63 C-029

Agenda

Public Notice

Monday, December 13, 2021 @ 6:00 p.m.

Notice: Regular Meeting of the Board of Education of Elementary School District No. 63-C029, to be held on Monday, December 13, 2021 @ 6:00 p.m. in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Public Participation: Allow public who have signed up prior to the time of the meeting starting to speak 3 minutes on any item on the current agenda
3. Proposed executive session to conduct ongoing evaluation of the Superintendent 25 O.S. Section 307 (B)(1)
4. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
5. Acknowledge the board's return to open session
6. Executive session compliance announcement
7. 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 member desires to have a separate vote on any or all of these items.
 - A. Minutes of the November 8, 2021 Regular Board Meeting
 - 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 (form 150 and /or 307)
 - G. Resolution to invest
 - H. Fundraiser(s) presented
 - I. Travel
 - J. Policy(s)
8. Vote to convene into executive session to discuss Amy Hailey's request for leave donation application
9. Acknowledge the board's return to open session
10. Executive session compliance announcement
11. Vote to approve or not approve Amy Hailey's request for the use of donated leave.
12. Vote to approve or not approve the quote from Ross Transportation for the installation of school bus surveillance equipment
13. Vote to approve or not approve the Pleasant Grove Public School Student Transfer Policy

14. Vote to approve or not approve the Indian Education Policies and Procedures for 2021/2022
15. Superintendent Report
 - A. Financial Report
 - B. Correspondence
 - C. School Update
16. New Business
17. Motion to adjourn