

Regular Board Meeting
Board of Education Pleasant Grove Public School

District 63-C-029

Agenda

Public Notice

Monday, December 9, 2019 @ 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 9, 2019 @ 6:00 p.m. in the front office of the school, 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. Presentation by architect to discuss progress and review plans of safe room construction
4. Discussion and possible vote regarding acceptance of revised specifications and additional cost of retaining wall project.
5. 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 11, 2019 Regular Board Meeting
 - B. Minutes of the November 15, 2019 Special Board Meeting
 - C. General Fund encumbrances, change orders & warrants
 - D. Building Fund encumbrances, change orders & warrants
 - E. Child Fund encumbrances, change orders & warrants
 - F. Building Bond Fund encumbrances change orders & warrants
 - G. Activity Fund Report
 - H. Appropriation of funds(form 150 and/or 307
 - I. Resolution to invest
 - J. Fundraiser presented
 - K. Travel
 - L. Policy(s)
6. Proposed executive session for discussion and possible action concerning the following 25 OS Sec. 307 (B)(1)
 - A. Accepting resignations presented
 - B. Employment of a Teaching Assistant
 - C. Approve stipend's presented
 - D. Hiring of an adjunct 5th grade teacher
7. Vote to convene or not convene into executive session to discuss resignation(s), employment of teaching assistant, approve stipend's presented and hiring of an adjunct 5th grade teacher
8. Acknowledge the boards return to open session

9. Execution session compliance announcement
10. Vote to approve or not approve resignation(s) presented
11. Vote to approve or not approve the employment of a teaching assistant
12. Vote to approve or not approve stipend's presented
13. Discussion and possible vote regarding the hiring of a 5th grade adjunct teacher for the 2019/2020 school year
14. Vote to approve or not approve Indian Education Policies and Procedures for 2019/2020
15. Superintendent Report
 - A. Financial Report
 - B. Correspondence
 - C. School Update
16. New Business
17. Motion to adjourn