

## **Agenda**

### **Regular Board Meeting**

### **Pleasant Grove Board of Education District 63-CO29**

**Monday, February 11, 2019 @ 6:00 p.m.**

### **Front Office**

**1927 E. Walnut Street**

**Shawnee, OK 74801**

1. Meeting called to order and roll call
2. Swearing in of incumbent board member Jerry Skaggs to seat #1, for a three year term
3. Discuss and vote to reorganize the board of education
4. 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 approve 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 January 7<sup>th</sup>, 2019
  - B. General Fund encumbrances, change orders & warrants
  - C. Building Fund encumbrances, change orders & warrants
  - D. Child Nutrition encumbrances, change orders & warrants
  - E. Activity Fund Report
  - F. Resolution to invest
  - G. Appropriation of funds (Form 150 and/or 307)
  - H. Fundraisers Presented
  - I. Travel
  - J. Policy(s)
5. Discuss and vote to approve or not approve the current membership to Shawnee Chamber of Commerce
6. Vote to approve or not approve the school calendar for 2019/2020 school year
7. Vote to approve fund transfer(s) presented by the Activity fund
8. Vote to approve or not the updated substitute list for 2018/2019 school year
9. Acknowledge Teacher of the Year, and Support Staff of the Year
10. Vote to approve or not approve the OKTLE contract for 2019/2020 school year
11. Proposed executive session to discuss the employment of a Dean of Students for 2019/2020 and set salary also sharing of a Band Teacher with Shawnee Public School for the remainder of the 2018/2019 school year. 25 O.S. § 307 (B)(1)
12. Vote to convene or not convene into executive session
13. Acknowledge the board's return to open session and compliance announcement

14. Vote to employ or not employ Deborah Templeman as Dean of Student's for the 2019/2020 school year and set salary
15. Vote to approve or not approve entering into contract with Shawnee Public School to share a Band Teacher for the remainder of the 2018/2019 school year
16. Superintendent's Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
17. New Business
18. Motion to Adjourn