

**Regular Board Meeting**  
**Board of Education of Pleasant Grove Elementary School**  
**District 63-C029**

**Agenda**

**Public Notice**

**Date: Monday, February 10, 2020 @ 6:00 p.m. in Front Office**

Notice of Regular Board Meeting of the Board of Education School District No. 63-C029, Pleasant Grove School District, to be held on Monday, February 10, 2020 at 6:00 pm in the front office, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Swearing in of incumbent board member Kelly Petty to seat #2, 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 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 January 13, 2020
  - B. General Fund encumbrances, change orders and warrants
  - C. Building Fund encumbrances, change orders and warrants
  - D. Child Nutrition encumbrances, change orders and warrants
  - E. Bond Fund encumbrances, change orders and warrants
  - F. Activity Fund Report
  - G. Resolution to invest
  - H. Appropriation of funds(form 150/307)
  - I. Fundraiser(s)
  - J. Travel
  - K. Policy(s)
5. Vote to approve or note approve the calendar for 2020/2021 school year
6. Vote to approve the updated substitute list for 2019/2020 school year
7. Vote to approve or not approve the stipend for Great Expectation attendance
8. Vote to approve or not approve renewing the contract with OKTLE for 2020/2021
9. Vote to approve or not approve the membership renewal to the Shawnee Chamber of Commerce for the 2020 year
10. Proposed executive session for the purpose of discussing the employment of a Dean of Students for 2020/2021 and set salary
11. Vote to convene or not convene into executive session

12. Acknowledge the board's return to open session and compliance announcement
13. Vote to employ or not employ Deborah Templeman as Dean of Students for the 2020/2021 school year and set salary
14. Superintendent's Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
15. New Business
16. Motion to Adjourn