

## Regular Board Meeting

### Agenda

#### Board of Education of Pleasant Grove Elementary School District No. 63-C029

Notice of Regular Board Meeting of the Board of Education School District No. C029, Pleasant Grove School district, to be held on Monday, January 7, 2019 at 6:00 p.m. in the Front Office, 1927 E. Walnut Street, Shawnee, OK 74801

**Date:** Monday, January 7, 2019, **Time:** 6:00 p.m., **Place:** Front Office

1. Meeting called to order and roll call
2. 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 of these items.
  - A. Minutes of the November 12, 2018 and the December 10, 2018 Regular Board Meetings
  - B. General Fund encumbrances, change orders, and warrants
  - C. Building Fund encumbrances, change orders, and warrants
  - D. Child Nutrition Fund, encumbrances, change orders and warrants
  - E. Activity Fund Report
  - F. Appropriation of Funds( Form 150 and or 307)
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraisers
3. Vote to convene into executive session for the purpose of discussing: The employment of individual salaried public officer of employee. Oklahoma Statutes, Title 25§ 307
  - A. Review and discuss Superintendents' evaluation and performance of duties
  - B. Employment of Superintendent for the 2019/2020 school year and set salary
4. Acknowledge the boards' return to open session and compliance announcement
5. Vote to employ or not employee Scott C. Roper as Superintendent of school for the 2019/2020 school year and set salary
6. Vote to approve or not approve the Section 125 Plan Document for 2019
7. Superintendent's Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
8. New Business
9. Motion to Adjourn