

Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Elementary School District No. 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 8, 2018 at 6:00 p.m. in the Front Office, 1927 East Walnut Street, Shawnee, OK 74801

Date: Monday, January 8, 2018

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. The consent agenda consists of the discussion and possible action of the following items:
 - A. Minutes of the December 11th, 2017 Regular Board Meeting
 - 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. 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 or not 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 2018/2019 school year and set salary
4. Vote to acknowledge the boards return to open session
5. Vote to employ or not employee Scott C. Roper as Superintendent of school for the 2018/2019 school year and set salary
6. Vote to approve or not approve Section 125 Plan Document for 2018
7. Vote to approve or not approve the closing Activity Fund sub-account PTSO
8. Vote to approve or not approve the fund transfer(s) of sub-account(s) in Activity Fund
9. Superintendent's Report

- A. School Update
- B. Correspondence
- C. Financial Report
- 10. New Business
- 11. Motion and Adjourn