

Regular Board Meeting

Agenda

July 10, 2017, 6:00 p.m.

Board of Education of Pleasant Grove Elementary School District C-029

Notice of Regular Board Meeting of the Board of Education of Pleasant Grove Elementary School District No. C-029, to be held on Monday, July, 10, 2017 at 6:00 p.m. in the front office at 1927 E. Walnut Street, Shawnee, OK 74801

**Date: July 10, 2017**

**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 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 June 12<sup>th</sup>, 2017 and Special Meeting, June 26, 2017
  - 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. Appropriation of Funds
  - G. Resolution to invest
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s)
3. Discussion and vote to approve or not approve "Job Descriptions" presented by Superintendent Scott Roper
4. Vote to approve or not approve the Alternative Education Plan for 2017/2018
5. Vote to approve or not approve the Bonafide Loan Agreement between Child Nutrition and General Fund for 2017/2018.
6. Vote to approve or not approve the Child Nutrition Programs Renewal Application/Agreement for 2017/2018
7. Vote to approve the sub-accounts within the Activity fund for 2017/2018
8. Vote to approve the fund transfers within the Activity Fund
9. Vote to approve or not approve the inter-local agreement with Pottawatomie County Commissioners on behalf of Pottawatomie County, OK
10. Public hearing on Open Transfer denial(s) for 2017/2018
11. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
  - A. Approving Resignation(s) Presented

12. Vote to convene into executive session for the purpose of discussing the resignation(s) presented.
13. Acknowledge the boards return to open session
14. Open session compliance announcement
15. Vote to accept resignation(s) presented
16. Dean of Student Report
17. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
18. New business
19. Motion to Adjourn