

## Regular Board Meeting

### Agenda

Board of Education of Pleasant Grove Elementary School District C029

Notice of Regular Board Meeting of the Board of Education o Elementary School District No. C029

1927 East Walnut Street, Shawnee, OK 74801

**Date:** Monday, June 12, 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 meeting will be approved by one vote, unless any board member desires to have a separate vote on any or all of the items.
  - A. Minutes of the Regular Board meeting on May 8<sup>th</sup>, 2017 and the Special Meeting on May 30, 2017
  - B. General Fund Encumbrances, change orders & warrants
  - C. Building Fund Encumbrances, change orders & warrants
  - D. Child Nutrition Fund Encumbrances, change orders, & warrants
  - E. Activity Fund Report
  - F. Appropriation of Funds
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser
3. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
  - A. Discussion of employment of a Dean of Students for the 2017/2018 school year approve contract and set salary
  - B. Discussion of a stipend(s) as presented
  - C. Resignations presented
4. Vote to convene into executive session to discuss the employment of Dean of Students for the 2017/2018 school year, stipend(s), and resignation(s)
5. Acknowledge the boards return to open session
6. Open session compliance announcement
7. Vote to employ or not employee a Dean of Students for the 2017/2018 school year, approve contract and set salary
8. Vote to approve or not approve the stipend(s) as presented
9. Vote to approve or not approve resignation(s) presented
10. Discussion and Vote to approve or not approve Transfers for the 2017/2018 school year
11. Vote to approve or not approve the 2017/2018 Section 125 Plan with American Fidelity
12. Vote to approve or not approve the OT/PT contract for the 2017/2018 school year

13. Vote to approve or not approve 2017/2018 contract with Wilson, Dotson & Associates
14. Vote to approve or not approve the 2017/2018 contract with OSIG
15. Vote to approve or not approve the 2017/2018 contract with OSAG
16. Vote to approve or not approve the 2017/2018 contract with Alcohol & Drug Testing Inc.
17. Vote to approve or not approve the 2017/2018 contract with Precision Testing Laboratories Inc.
18. Vote to approve or not approve the 2017/2018 consulting E-Rate "Year 21" contract with CRW
19. Vote to approve or not approve the 2017/2018 contract with J & J School Services, LLC
20. Vote to approve or not approve the 2017/2018 contract with TCA for school budgeting
21. Vote to approve or not approve the 2017/2018 breakfast and lunch prices
22. Vote to approve or not approve the 2017/2018 membership to NAFIS
23. Vote to approve or not approve the 2017/2018 membership to The Center for Educational Law
24. Vote to approve Superintendent Scott Roper to be the Authority to allocate appropriations for 2017/2018
25. Vote to approve Superintendent Scott Roper to be Purchasing Agent and designee on Certificates of Authority for 2017/2018
26. Vote to approve the 2017/2018 Certificates of Authority
27. Vote to approve Superintendent Scott Roper as the Custodian for Activity Fund for 2017/2018
28. Vote to approve Superintendent Scott Roper as the Federal Programs Director for 2017/2018
29. Vote to approve Christy Roper as the Encumbrance Clerk for the General, Building, and Child Nutrition Funds
30. Vote to approve Larry Roper as the Encumbrance Clerk for the Activity Fund
31. Superintendents Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
32. New Business
33. Motion to adjourn