

Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Elementary School District No. C029

1927 East Walnut Street, Shawnee, OK 74801

Date: June 11th, 2018

Time: 6:00 p.m.

Place: Front Office

- Meeting called to order and roll call
- 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 of the items.
 - A. Minutes of the May 14, 2018 Regular Board Meeting
 - 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 funds
 - H. Travel
 - I. OSSBA Policy(s)
 - J. Fundraiser(s)
- Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec.307 (B)(1)
 - A. Resignation(s) presented
 - B. Discussion of employment of Certified Temporary Contract(s)
 - C. Discussion of stipend(s) presented
- Vote to convene into executive session to discuss resignation(s), the employment of Certified Temporary Teacher Contract(s), and stipend(s)
- Acknowledge the boards return to open session
- Open session compliance announcement
- Vote to approve or not approve the resignation(s) presented
- Vote to employ or not employ a Certified Temporary Teacher for the 2018/2019 school year
- Vote to employ or not employ a Certified Temporary Teacher for the 2018/2019 school year
- Vote to approve or not approve stipend(s) presented

- Open, discuss and vote to approve or not approve roofing bid or necessary action
- Vote to approve or not approve contract for OT/PT services for 2018/2019
- Vote to approve or not approve contract for speech pathology for 2018/2019
- Vote to approve or not approve Psychologist contract for 2018/2019
- Vote to approve or not approve contract with OSIG for 2018/2019
- Vote to approve or not approve contract with OSAG for 2018/2019
- Vote to approve or not approve contract with Precession Testing Laboratories Inc. for 2018/2019
- Vote to approve or not approve or not approve consulting E-Rate YR 22 contract with CRW Consulting.
- Vote to approve or not approve contract with TCA for school budgeting for 2018/2019
- Vote to approve or not approve the Contract with J & J School Services for 2018/2019
- Vote to approve or not approve the Breakfast/Lunch prices for 2018/2019
- Vote to approve or not approve membership to NAFIS (National Association of Federally Impacted Schools) for 2018/2019
- Vote to approve or not approve the membership to The Center for Educational Law for 2018/2019
- Vote to approve or not approve the student transfers for the 2018/2019 school year
- Vote to approve or not approve Scott Roper to be the Authority to allocate appropriations for 2018/2019
- Vote to approve or not approve Scott Roper to be Purchasing Agent and designee on Certificates of Authority for 2018/2019
- Vote to approve or not approve the Certificates of Authority for 2018/2019
- Vote to approve or not approve Scott Roper as the Custodian for Activity Fund 2018/2019
- Vote to approve or not approve Scott Roper as the Federal Programs Director for 2018/2019
- Vote to approve or not approve Christy Roper as the Encumbrance Clerk for the General, Building, and Child Nutrition Fund for 2018/2019
- Vote to approve or not approve Larry Roper as the Encumbrance Clerk for the Activity Fund for 2018/2019
- Superintendent's Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
- New Business
- Motion to adjourn