

Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Elementary School District C029

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

1927 East Walnut Street, Shawnee, OK 74801

Date: Thursday, March 9th, 2017

Time: 12:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Public Participation: Allow patron who signed up three(3) minutes to speak on any item on the current agenda
3. Statement to address patron(s) future grievances
4. 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 these items. The consent agenda consist of the discussion and possible action of the following items:
 - A. Minutes of the Regular Board Meeting on February 6th, 2017 and the Special Board Meeting on March 1st, 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 funds
 - H. Travel
 - I. OSSBA Policy(s)
 - J. Fundraisers
5. Vote to approve or not approve the school calendar for 2017/2018
6. Vote to approve or not approve the license for OKTLE for 2017/2018
7. Vote to approve or not approve the contract with Municipal Accounting for 2017/2018
8. Dean of Students Report
9. Superintendents Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
10. New Business
11. Motion to adjourn