

## Regular Board Meeting

### Agenda

#### Board of Education of Pleasant Grove Public School District C029

Notice of Regular Board Meeting of the Board of Education of Elementary School District C029, Pleasant Grove School District to be held on Monday, May 14<sup>th</sup>, 2018 at 6:00 p.m. in the front office 1927 East Walnut Street, Shawnee, OK 74801

**Date: May 14<sup>th</sup>, 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 approved by one vote
  - A. Minutes of the Regular Board Meeting April 9<sup>th</sup>, 2018
  - 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. Transfer of funds within funds
  - I. Travel
  - J. OSSBA Policy (s) presented
  - K. Fundraiser(s)
3. Vote to approve the 2018/2019 Temporary Appropriations
4. Vote to approve the 2018/2019 contract with Alcohol & Drug Testing Inc.
5. Vote to approve the 2018/2019 contract with Gabbert Communication for web hosting
6. Vote to approve or not approve the 2018/2019 contract with Tom Cameron and Associates for Federal Programs Services
7. Vote to approve the 2018/2019 Auditor contract
8. Vote to approve the 2018/2019 membership to OSSBA
9. Vote to approve or not approve Larry Roper as a Certificate of Authority for Child Nutrition.
10. Vote to approve or not approve the payment of unused 2017/2018 vacation leave.
11. Discussion and possible action to authorize the Superintendent to take all necessary action to solicit competitive bids for the partial roof replacement/retrofit project for the school building

12. Discussion and action to contract with Landes Engineering to serve as project engineer on the partial roof replacement/retrofit project for the school building
13. Proposed executive session for discussion and possible action concerning the following 25 O.S.§ Sec. 307(B)(1)
  - A. 2018/2019 certified temporary contracts (attachment A)
  - B. 2018/2019 contracts for the Support Staff(attachment B)
  - C. 2017/2018 contracts for the Summer school (attachment C)
  - D. 2017/2018 Contracts for Summer help (attachment D)
  - E. Approval of resignations presented
14. Vote to convene into executive session for the purpose of approving the 201/2019 temporary certified contracts, the 2018/2019 support contracts, the Summer school contracts, the Summer help contracts and resignations presented.
15. Acknowledge the board's return to open session
16. Open session compliance announcement
17. Vote to approve or not approve the 2018/2019 certified temporary contracts
18. Vote to approve or not approve the 2018/2019 Support Staff contracts
19. Vote to approve or not approve the 2017/2018 Summer School contracts
20. Vote to approve or not approve the resignation(s) presented
21. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
22. New Business
23. Motion to adjourn

The agenda was posted on the front door of the school building on Friday, May 11, 2018 at 11:00 a.m. \_\_\_\_\_

Christy Roper

Minutes Clerk