

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 No. C029, Pleasant Grove School District, to be held on Monday, May 8th, 2016 at 6:00 p.m. in the front office, 1927 East Walnut Street, Shawnee, OK 74801

Date: May 8, 2017

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Pam Dotson of Wilson Dotson and Associates P.L.L.C. to present 2015/2016 audit
3. Vote to approve the acceptance of the 2015/2016 audit
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
5. Minutes of the Regular Board Meeting April 10, 2017
 - A. General Fund encumbrances, change orders, & warrants
 - B. Building Fund encumbrances, change orders & warrants
 - C. Child Nutrition encumbrances, change orders & warrants
 - D. Activity Fund Report
 - E. Appropriation of funds
 - F. Resolution to invest funds
 - G. Transfer of funds within fund(s)
 - H. Travel
 - I. OSSBA Policy(s) presented
 - J. Fundraisers
6. Vote to approve or not approve the 2017/2018 Temporary Appropriations
7. Vote to approve or not approve the 2017/2018 contract with Alcohol & Drug Testing Inc.
8. Vote to approve or not approve the 2017/2018 contract with Gabbert Communication for web hosting
9. Vote to approve or not approve the 2017/2018 membership to OSSBA

10. Vote to approve or not approve the payment of unused 2016/2017 Vacation Leave
11. Proposed executive session for discussion and possible action concerning the following 25 O.S. § Sec. 307 (B)(1)
 - A. 2017/2018 contracts for the Support Staff (Attachment A)
 - B. 2016/2017 contracts for Summer School (Attachment B)
 - C. 2016/2017 contracts for Summer Help (Attachment C)
 - D. Approval of resignation(s) presented
 - E. The approval of Certified Stipends for Professional Development for non-contract days May 30 – June 2, 2017
12. Vote to convene or not convene into executive session for the purpose of approving, 2017/2018 contracts for Support Staff, 2016/2017 contracts for summer school, resignation(s) presented, and the certified stipend for professional development on non-contract days May 30 – June 2, 2017
13. Acknowledge the board's return to open session
14. Open session compliance announcement
15. Vote to approve or not approve the 2017/2018 contracts for Support Staff (Attachment A)
16. Vote to approve or not approve the 2016/2017 Summer School contracts(Attachment B)
17. Vote to approve or not approve the 2016/2017 contracts for Summer Help(Attachment C)
18. Vote to approve or not approve the resignation(s) presented
19. Vote to approve or not approve the Certified Stipend(s) for Professional Development on non-contract days May 30 – June 2, 2017
20. Dean of Students report
21. Superintendents Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
22. New Business
23. Motion and Adjourn