

Agenda

Public Notice

Monday, November 12, 2018 @ 6:00 p.m.

Front Office of the School

Notice: Regular Meeting of the Board of Education

Pleasant Grove Public School 63-CO29

1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board members desires to have a separate vote on any or all of these items.
 - A. Minutes of the October 8, 2018 Regular Board Meeting and the October 29, 2018 Special Board Meeting
 - B. Appropriation of funds (form 150 & 307)
 - C. General Fund encumbrances, change orders, & warrants
 - D. Building Fund encumbrances, change orders & warrants
 - E. Child Nutrition Fund encumbrances, change orders & warrants
 - F. Activity Fund Report
 - G. Resolution to invest funds
 - H. Fundraisers Presented
 - I. Travel
 - J. Policy(s)
3. Review and vote to approve or not approve the Regular Board Meeting Dates for 2019
4. Proposed Executive session for discussion and possible action concerning the following 25 OS Sec. 307 (B)(1)
 - A. Resignation presented
5. Vote to convene or not convene into executive session to discuss resignation presented and possible action
6. Acknowledge the board's return to open session
7. Executive session compliance announcement
8. Vote to accept or not accept resignation presented
9. Superintendent Report
 - A. School update
 - B. Correspondence
 - C. Financial Report
10. Motion to adjourn