

## Agenda

### Public Notice

Monday, October 10, 2016 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. C029, to be held on Monday, October 10, 2016 @ 6:00 p.m. in the front office of the school, 1927 East Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Introduction of the 2016/2017 Student Council
3. Public Participation-Recognize visitors and allow three (3) minutes to each person who signed up to speak on any item on the current agenda
4. Review and vote to approve Pleasant Grove Public School's current Internet and other computer networks AUP (Acceptable Use Policy) EFBCA
5. Review and vote to approve Pleasant Grove Public School's current CIPA (Children's Internet Protection Act) Policy EFBCA-E
6. Review and vote to approve Pleasant Grove Public School's code of conduct for Internet and Internet Access Conduct Agreement and EFBCA-R1
7. 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 member desires to have a separate vote on any or all of these items:
  - A. Minutes of the September 12, 2016 Regular Board Meeting
  - B. Appropriation of funds (Form 150 or 307)
  - C. General Fund encumbrances, change orders & warrants
  - D. Building Fund encumbrances, change orders & warrants
  - E. Child Nutrition encumbrances, change orders & warrants
  - F. Activity Fund Report
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA Policy(s)
  - J. Fundraiser(s) presented
8. Proposed Executive Session for discussion and possible action concerning the following matters: 25 O.S. Sec 307 (B)(1)
  - A. Revision to Superintendent Contract
  - B. After School Tutoring Contracts
  - C. Revision to Contracted Speech Contract
  - D. Employment of a Special Needs Assistant
  - E. "Survey Results"
9. Vote to convene or not convene into executive session
10. Vote to return to open session
11. Executive Compliance Announcement
12. Vote to approve or not approve the revision to Superintendent Scott C. Roper 2016/ 2017 contract
13. Vote to approve or not approve the After School Tutoring Contract with Keela Mullenex

14. Vote to approve or not approve the revision for Speech Pathologist Sheila Brown's 2016/2017 contract
15. Vote to approve or not approve the employment of a Special Needs Assistant
16. Acknowledgment of the staff Survey Results
17. Discuss and vote to approve or not approve the name change of Activity Fund sub-account "Flower Fund"
18. Review, discuss and vote to approve or not approve the call for Election, Legal Notice, and Press Release
19. Vote to approve or not approve the Indian Policies and Procedures for the 2016/2017 school year
20. Dean of Students Report to Board
21. Superintendent Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
22. New Business
23. Motion and Adjourn