

Agenda

Public Notice

Monday, September 10, 2018 @ 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, September 10, 2018 @ 6:00 p.m. in the front office of the school, 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 member desires to have a separate vote on any or all of these items:
 - A. Minutes of the August 13, 2018 Regular Board Meeting
 - B. General Fund Encumbrances, change orders, & warrants
 - C. Building Fund Encumbrances, change orders, & warrants
 - D. Child Nutrition Fund Encumbrances, change orders & warrants
 - E. Building Bond Fund Encumbrances, change orders & warrants
 - F. Activity Fund Report
 - G. Appropriation of funds (form 150/307)
 - H. Resolution to invest funds
 - I. Travel
 - J. OSSBA Policy(s)
 - K. Fundraiser(s)
3. Vote to approve or not approve the 2018/2019 Gifted and Talented Committee
4. Vote to approve or not approve the 2018/2019 Estimate of Needs
5. Proposed executive session for the discussion and possible action concerning the following matters:
 - A. Approving Substitute list for 2018/2019
 - B. Approving After School Tutoring Contracts for 2018/2019
 - C. Approving Extra Duty Softball Contract for 2018/2019
 - D. Approving Housekeeping Contract for 2018/2019
6. Vote to convene or not convene into executive session
7. Acknowledge the board's return to open session
8. Executive session compliance announcement
9. Vote to approve or not approve the Substitute list for 2018/2019
10. Vote to approve or not approve the After School Tutoring Contracts for 2018/2019
11. Vote to approve or not approve the Extra Duty Softball Contract for 2018/2019
12. Vote to approve or not approve Housekeeping contract for 2018/2019
13. Vote to approve or not approve the Indian Policies and Procedures for 2018/2019
14. Vote to approve or not approve Child Nutrition bids for 2018/2019
15. Vote to approve or not approve Agreement for Services for the Pleasant Grove Employee Assistance Program
16. Superintendent's Report
 - A. School Update

- B. Correspondence
- C. Financial Report
- 17. New Business
- 18. Motion to adjourn