

## Regular Board Meeting

### Agenda

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

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. 029, Pleasant Grove School District, to be held on Monday, May 11, 2015 @ 6:00 p.m. in Front Office, 1927 Walnut Street, Shawnee, OK 74801

**Date: Monday, May 11, 2015**

**Time: 6:00 p.m.**

**Place: Front Office**

1. Meeting called to order
2. Public Participation
3. Presentation of the 2013/2014 Audit by Wilson, Dotson and Assoc. and vote to approve or not approve.
4. Vote to approve or not approve auditor from the State Independent Auditor's list and vote to approve contract for the 2015/2016 school year
5. 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, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion and possible action of the following items:
  - A. Minutes of the Regular Board Meeting on April 13, 2015.
  - B. General Fund encumbrances, change orders & warrants(see attachment)
  - C. Building Fund encumbrances, change orders & warrants(see attachment)
  - D. Child Nutrition encumbrances, change orders & warrants(see attachment)
  - E. Activity Fund Report
  - F. Appropriation of Funds
  - G. Resolution to invest funds
  - H. Travel
  - I. OSSBA policy(s)
  - J. Fundraiser(s)
6. Vote to approve or not approve the Temporary Appropriations for 2015/2016
7. Vote to approve or not approve the 2015/2016 contract with Alcohol & Drug Testing Inc.
8. Vote to approve or not approve the 2015/2016 Open Transfers(see attached list)
9. Vote to approve or not approve the Resolution to transfer funds from the Sinking fund to the General Fund
10. Vote to approve or not approve Literacy Consultant for the 2015/2016 school year
11. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
  - A. Employment of an Extra-Curricular Personnel
  - B. Approving resignation(s) presented(See Attached List)
  - C. Approving Scott Roper as Consultant for the month of June, 2015

12. Vote to convene or not convene into executive session for purpose of discussing the employment of an Extra Curricular Personnel, accepting resignations and the employment of Scott Roper for Consultant for June, 2015
13. Vote to acknowledge the boards return to open session
14. Open Session Compliance Announcement
15. Vote to Employ the Extra Curricular Personnel
16. Vote to approve or not approve resignation(s) presented
17. Vote to employ or not employ Scott Roper as consultant for June, 2015
18. Vote to approve or not approve an 8<sup>th</sup> grade sponsor for the 8<sup>th</sup> grade trip
19. Vote to approve or not approve the 2015 8<sup>th</sup> grade class trip out of state
20. Discuss and vote to approve or not approve changes to the annual 8<sup>th</sup> grade class trip
21. Vote to approve or not approve paying for the unused Vacation Leave from 12 month employee
22. Superintendent's Report
  - A. School Update
  - B. Correspondence
  - C. Financial Report
23. New Business
24. Motion and adjourn