

Agenda

Public Notice

Monday, September 14, 2015, @ 6 p.m.

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, September 14th, 2015 @ 6 p.m. In front office of the school, 1927 East Walnut Street, Shawnee, OK 74801.

1. Meeting called to order and roll call.
2. Public Participation-Recognize visitors and allow three (3) minutes to each person who signed *No One signed up to speak.*
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meeting by one vote unless any board members desires to have a separate vote on any or all of these items.
 - A. Minutes of the August 10th, 2015 Regular Board Meeting(Approved)
 - B. Appropriation of funds (form 150 or 307)(N/A)
 - C. Child Nutrition Fund encumbrances, change orders & warrants(Approved)
 - D. Activity Fund Report(Approved)
 - E. Resolution to invest funds(N/A)
 - F. Travel(N/A)
 - G. OSSBA Policy's(Approved)
 - H. Fundraisers(Approved)
4. Vote to approve or not approve Gifted/Talented Committee for the 2015/2016 school year
5. Vote to approve or not approve the 2015/2016 Estimate of Needs
6. Vote to approve or not approve the revised Agreement between Tools 4 Reading, LLC and
7. Vote to approve or not approve contract with Consolidated Network for the 2015/2016 school 2015/2016.
8. Proposed Executive Session for discussion and possible action concerning the following personnel matters: Revision to Certified Personnel Contracts and increasing Substitute Teacher pay (25 O.S. Sec 307 (B)(1)
 - A. Vote to convene or not convene into executive session
 - B. Vote to acknowledge the board has returned to open session
 - C. Executive Session Compliance Announcement
 - D. Discussion and possible action to approve or not approve the revision to Certified teacher Contract from 4/7 to full-time certified teacher
 - E. Discussion and possible action to approve or not approve the revision to Temporary Certified Teacher from Masters/18 years to Masters/24 years with military experience
 - F. Discuss and vote to approve or not approve the increase in pay for certified and non-certified substitute teachers
9. Superintendent's Report
10. New Business
11. Motion and Adjourn