

Public Notice

Monday, September 8th, 2014

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 8th, 2014 @ 6 p.m. in front office of the school, 1627 East Walnut Street, Shawnee, Ok 74801.

1. Meeting called to order and roll call.
2. Public Participation-Recognize visitors and allow 3 minutes to each person who signed up to speak on an item on the current posted agenda.
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 11th, Regular Board Meeting.
 - B. Appropriation of funds (form150 or 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
4. Vote to approve fundraisers presented.
5. Vote to approve or not approve the 2014/2015 Estimate of Needs
6. Vote to approve or not approve revision to the engagement letter from Wilson, Dotson and Associates
7. Proposed Executive Session for discussion and possible action concerning the following personnel matters: Resignation letters , Extra Duty Contracts, and Gifted/Talented Committee (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 resignation from teaching assistant Sarah Nance
 - E. Vote to approve or not approve extra duty contracts
 - F. Vote to approve or not approve Gifted/Talented Committee
 - G. Vote to approve resignation letter from Board Member Marsha Foreman
8. Superintendent's Report
 - A. Financial report
 - B. Correspondence
 - C. School Update
9. Motion and Adjourn