

## Special Board Meeting

### Agenda

Monday, October 29, 2018 @ 12:00 p.m.

Board of Education of Pleasant Grove Public School District C029

Notice of the Special Board Meeting of the Board of Education of Elementary School District 63-C029, to be held on Monday, October 29th, 2018 at 12:00 p.m. in the School Library at 1927 E. Walnut Street, Shawnee, OK 74801

**Date: October 29, 2018**

**Time: 12:00 p.m.**

**Place: School Library**

1. Meeting called to order and roll call
2. Proposed Executive session for discussion and possible action concerning the following 25 OS Sec. 307 (B)(1)
  - A. Employment of a part-time school counselor and set salary
3. Vote to convene or not convene into executive session to discuss possible employment of a part-time school counselor and set salary
4. Acknowledge the board's return to open session
5. Executive session compliance announcement
6. Vote to employ or not employ a school counselor and set salary
7. Vote to approve or not approve Consignment Agreement with Great Plains Resource to consign or donate surplus items.
8. Motion to adjourn