

Special Board Meeting

Agenda

Board of Education of Pleasant Grove Public School District No. CO29

1927 East Walnut Street, Shawnee, OK 74801

Notice of Special Board Meeting of the Board of Education of Elementary School District CO29, to be held on Tuesday, July 28, 2020 @ 5:15 p.m. in the Multi-Purpose Room at 1927 East Walnut Street, Shawnee, OK 74801

Date: July 28, 2020

Time: 5:15 p.m.

Place: Multi-Purpose Room

1. Meeting called to order and roll call.
2. Vote to approve or not approve the payment to RSM Development Bid Proposal # 3A in the amount of \$ 4,750.00 by the Pottawatomie County ½ cent sales tax fund.
3. Vote to approve or not approve the payment to Gomax Services Bid Proposal # 6A in the amount of \$ 9,025.00 by the Pottawatomie County ½ cent sales tax fund.
4. Vote to approve or not approve the payment to Atlas Glass Bid Proposal # 8C in the amount of \$ 5,182.25 by the Pottawatomie County ½ cent sales tax fund.
6. Vote to approve or not approve the payment to Wiljo & Co Bid Proposal # 9A in the amount of \$ 11,183.88 by the Pottawatomie County ½ cent sales tax fund.
7. \$ 11,183.88 by the Pottawatomie County ½ cent sales tax fund.
8. Vote to approve or not approve the payment to Titan Bid Proposal # 13B in the amount of \$ 39,900.00 by the Pottawatomie County ½ cent sales tax fund.
9. \$ 39,900.00 by the Pottawatomie County ½ cent sales tax fund.
10. Vote to approve or not approve the payment to Plumbing & Mechanical Bid Proposal # 22 in the amount of \$ 8,360.00 by the Pottawatomie County ½ cent sales tax fund.
11. Vote to approve or not approve the payment to Plumbing & Mechanical Bid Proposal # 23 in the amount of \$ 13,295.25 by the Pottawatomie County ½ cent sales tax fund.
12. Vote to approve or not approve the payment to Lacy Electric Bid Proposal # 26 in the amount of \$ 24,225.00 by the Pottawatomie County ½ cent sales tax fund.
13. Vote to approve or not approve General Fund encumbrances, change orders and warrants presented
14. Discussion and vote to approve or not approve the “Pleasant Grove Public School Return to School” plan for 2020/2021
15. Discussion and vote to approve or not approve the “Pleasant Grove Public School Distant Learning” plan” for 2020/2021
16. Vote to approve or not approve changes the 2020/2021 school calendar
17. Motion to adjourn