

## Agenda

Board of Education

Elementary School District No.29

Pottawatomie County, Oklahoma

Pleasant Grove Public School

Front Office

June 26, 2017 @ 6:00 p.m.

1. Call meeting to order and roll call
2. Vote to approve the Federal Programs Assurances for 2017/2018
3. Vote to approve the Special Education Agreement for 2017/2018
4. Vote to approve or not approve the encumbrances, and warrants for General Fund
5. Vote to approve or not approve the encumbrances, and warrants for Building Fund
6. Vote to approve or not approve the encumbrances and warrants for Child Nutrition Fund
7. Vote to approve or not approve a bid for renovating bathrooms
8. Vote to approve or not approve the 2017/2018 contract with Consolidated Networks for E-Rate Agreement
9. Vote to approve or not approve the 2017/2018 contract with Consolidated Networks for "Desk Top" maintenance
10. Vote to approve or not approve policy(s) presented
11. Proposed executive session to discuss the hiring of a school Counselor and a part-time Housekeeper for 2017/2018 school year 25 O.S. § 307(B)(1)
12. Vote to convene or not convene into executive session
13. Acknowledge the boards return to open session
14. Executive sessions compliance announcement
15. Vote to employ or not employ a school Counselor and set salary for the 2017/2018 school year
16. Vote to employ or not employ a part-time Housekeeper for the 2017/2018 school year and set salary
17. Motion to adjourn

The agenda was posted on the front door of the school building on Friday, June 23, 2017 at 10:45 p.m.

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Christy Roper/Minutes Clerk