**Regular Board Meeting**

**Board of Education of Pleasant Grove Public School**

**District 63-C029**

**Agenda**

**Public Notice Regular Meeting of the Board of Education**

**Date: February 12th, 2024**

**Time: 6:00 p.m.**

**Place: Multi-Purpose Room**

Notice of Regular Board Meeting of the Board of Education, Pleasant Grove School District N0. 63:C029, to be held on Monday, February 12, 2024 at 6:00 p.m. in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Public participation: Allow public who have signed up prior to the time of the meeting starting to speak 3 minutes on any item on the current agenda
3. Student recognition
4. Proposed executive session for the purpose of:

   A. Interviewing and appointing an applicant to fill vacant board seat #1 25 OS Section 307(B)(1) and 70 OS section 5-118

5. Vote to convene or not convene into executive session to Interview and appoint a person to fill vacant board seat #1 for the remainder of the term
6. Acknowledge the boards return to open session
7. Open session compliance announcement
8. Motion to appoint person to fill vacant seat #1 for the remainder of term
9. Motion to reorganize and approve the board of education
10. Consent agenda: Discussion and possible action of the items, which concern reports and items of a routine nature normally approved at board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all items:
    A. Minutes of the January 8th, 2024 Regular Board Meeting
    B. General Fund encumbrances, change orders, and warrants
    C. Building Fund encumbrances, change orders, and warrants
    D. Child Nutrition Fund encumbrances, change orders, and warrants
    E. Activity Fund Report
    F. Resolution to invest
    G. Appropriation of funds (form 150/307)
    H. Fundraiser(s)
    I. Travel
    J. Policy(s)
11. Vote to approve or not approve the fund transfers within the Activity Fund

12. Vote to approve or not approve the 2024/2025 school year contract with OKTLE
13. Vote to approve or not approve the continuing “Special Services Agreement” contract for the 2024/2025 school year with Central Tribes of the Shawnee Area, Inc.
14. Vote to approve or not approve the 2024/2025 school calendar
15. Discuss and vote to approve the change to the Regular Board Meeting dates for 2024
16. Proposed executive session for the purpose of:
    A. Discuss the 3 Year Contract for Superintendent Sally Thomason
    B. Employment of a Dean of Students for the 2024/2025 school year and setting salary
17. Vote to convene or not convene into executive session to discuss the 3 year contract for Superintendent Sally Thomason and the employment of a Dean of Students for the 2024/2025 school year and set salary 25 OS 307§ (B)
18. Acknowledge the boards return to open session
19. Open session compliance announcement
20. Vote to approve or not approve the 3 year contract for Superintendent Sally Thomason
21. Vote to employ or not employ Brian Guthrie as the Dean of students for the 2024/2025 school year and set salary
22. Superintendent’s Report
    A. School Update
    B. Correspondence
    C. Financial Report
23. New Business
24. Motion to adjourn