Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, April 10, 2023

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove Public School District Board of Education, School District No. 63-C029, to be held on Monday, April 10, 2023 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. Swearing in of Board Member, seat #2 for a three (3) year term
3. Motion and vote to reorganize the Board of Education
4. Public Participation: Allow public who have signed up prior to the time of the meeting starting to speak three (3) minutes on any item on the current agenda
5. Consent Agenda: discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote, unless any board member desires to have a separate vote on any or all the items. The consent agenda consist of the following items:
   A. Minutes of the Special Board Meeting on March 20, 2023
   B. General Fund encumbrances, change orders, & warrants
   C. Building Fund encumbrances, change orders, & warrants
   D. Child Nutrition Fund encumbrances, change orders & warrants
   E. Activity Fund Report
   F. Appropriation of funds
   G. Resolution to invest
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
6. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec 307 (B)(1)
   A. Accepting Resignation(s)
   B. Employment of Support Staff for the 2023/2024 school year Schedule “A”
7. Vote to convene into executive session
8. Acknowledge the board’s return to open session
9. Open session compliance announcement
10. Vote to approve or not approve resignation(s) presented

11. Vote to approve or not approve the employment of support staff for the 2023/2024 school year as listed on Schedule “A”
12. Vote to approve or not approve the re-occurring contract with Gabbert Communications for the 2023/2024
13. Superintendent’s Report
    A. School update
    B. Correspondence
    C. Financial Report
14. New Business
15. Motion to adjourn