Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: April 8, 2024

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 8, 2024 at 6:00 p.m. in the multi-purpose room, 1927 E. Walnut St., Shawnee, OK 74801

1. Meeting called to order and roll call
2. Student & Staff recognition
3. Public Participation: Allow public who have signed up prior to the time the meeting starting to speak three (3) minutes on any item on the current agenda
4. 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 Regular board Meeting on March 11, 2024 and the Special Board Meeting on March 27th, 2024
   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. Appropriations of funds
   G. Resolution to invest
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
5. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec307 (B)(1)
   A. Accept resignation(s) presented
   B. Employment of certified Staff on a regular contract for the 2024/2025 school year (schedule A)
   C. Employment of certified Staff on a temporary contract for the 2024/2025 school year (schedule B)

6. Vote to convene into executive session to discuss the employment of certified staff on both regular contacts and temporary contracts for the 2024/2025 school year
7. Acknowledge the board's return to open session
8. Open session compliance announcement
9. Vote to accept or not accept the resignations presented
10. Vote to employ or not employ the certified staff on a regular contract for the 2024/2025 school year (see schedule A)
11. Vote to employ or not employ the certified staff on a temporary contract for the 2024/2025 school year (see schedule B)
12. Vote to approve or not approve the 2024/2025 continuing contract with Parent Square
13. Vote to approve or not approve the 7-12 annual dropout report and annual student college remediation report OAC 210:35-25-3; OAC 210:35-25-4
14. Declare surplus of old cheer uniforms
15. Vote to approve or not approve bid from ACS Playground Adventures
16. Discuss, and vote to approve or not approve reviewing district policy book from the OSSBA and direct the superintendent how to move forward
17. Discuss the letter from OK State Department of Ed. Concerning the FY 2024 Consolidated Monitoring Application
18. Discuss and vote to approve changes/updates in the OSIG policy
19. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
20. New business
21. Motion to adjourn