Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, August 14 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, august 14, 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. 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
3. 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 July 10, 2023 Regular Board Meeting
    B. Minutes of the August 4th , Special board Meeting
    C. General Fund encumbrances, change orders & warrants
    D. Building Fund encumbrances, change orders & warrants
    E. Child Nutrition Fund encumbrances, change orders & warrants
    F. Activity Fund Report
    G. Appropriation of Funds
    H. Resolution to invest funds
    I. Travel
    J. OSSBA Policy(s)
    K. Fundraiser(s)
4. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
    A. Discussion of extra duty assignments and salary's for the 2023/2024 school year
    B. Discuss the possible employment of a teaching assistant(s) for the 2023/2024 school year
    C. Discuss employment of substitute teachers for the 2023/2024 school year
    D. Discussion of the guidelines for the use of school property
5. Vote to convene or not convene into executive session for the purpose of discussing extra duty assignments, employment of teaching assistant(s) for the 2023/2024 school year
6. Acknowledge the board's return to open session
7. Open session compliance announcement

8. Vote to approve or not approve the extra duty assignments and set salary's for the 2023/2024 school year
9. Vote to approve or not approve the employment of teaching assistant(s) and set salary(s) for the 2023/2024 school year
10. Vote to approve or not approve the substitute teacher list for 2023/2024 school year
11. Vote to approve or not approve the updated guidelines for use of school property
12. Vote to approve or not approve the 2023/2024 school calendar based on hours
13. Superintendent's Report

    A. School Update

    B. Correspondence

    C. Financial Report