Regular Board Meeting

Agenda

Monday, December 11, 2023 at 6:00 P.M.

Board of Education Pleasant Grove Public School District 63-C029

Public Notice of Regular Board Meeting of the Board of Education, Pleasant Grove Public School District 63-C029, to be held on Monday, December 11, 2023 at 6:00 p.m. in the Multi-Purpose room at 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. Proposed executive session for the purpose of discussing the change in the Certified Teacher's contract hours to 8:00 a.m. – 3:30 p.m. the employment of a Physical Education Teacher/Coach and a Teaching Assistant for the remainder of the 2023/2024 school year
4. Vote to convene or not convene into executive session for the purpose of discussing the change in the Certified Teacher's contract hours to 8:00 a.m. – 3:30 p.m., the employment of a Physical Education Teacher/Coach and a Teaching Assistant for the remainder of the 2023/2024 school year
5. Acknowledge the board's return to open session
6. Open session compliance announcement
7. Vote to approve or not approve the change in the certified Teacher's contract hours to 8:00 a.m. – 3:30 p.m.
8. Vote to approve or not approve the employment of a Physical Education Teacher/Coach for the remainder of the 2023/2024 school year and set salary
9. Vote to approve or not approve the employment of a Teaching Assistant for the remainder of the 2023/2024 school year and set salary
10. Consent agenda: Discussion and possible action on the following items, which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items.
    A. Minutes of the November 13, 2023 regular board Meeting
    B. General fund encumbrances, change orders & warrants
    C. Building Fund encumbrances, change orders & warrants
    D. Child Nutrition encumbrances, change orders & warrants
    E. Activity Fund Report
    F. Appropriation of Funds
    G. Resolution to invest
    H. Fundraiser(s)
    I. Travel
    J. Policy(s)
11. Vote to approve or not approve the Indian Education Policies and Procedures for 2023/2024
12. Proposed executive session to conduct ongoing evaluation and discussion of contract for the Superintendent 25 O.S. Section 307 (B)(1)
13. Vote to convene into executive session for the purpose of conducting the ongoing evaluation and discussion of contract for the superintendent

14. Acknowledge the board's return to open session
15. Executive session compliance announcement
16. Superintendent report
    A. Financial Report
    B. Correspondence
    C. School Update
17. New Business
18. Motion to adjourn