Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-CO29

Agenda

Public Notice

Date: February 13, 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-CO29, to be held on Monday, February 13, 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 3 minutes on any item on the current agenda
3. Presentation of the 2021/2022 audit by Wilson Dotson & Associates and vote to accept
4. Consent agenda: Discussion and possible action of the following 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 9, 2023 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)
5. Vote to approve or not approve the fund transfers within the Activity Fund
6. Vote to approve or not approve the calendar for the 2023/2024 school year
7. Discussion, and vote to approve or not approve purchase of rubber mulch with the Pottawatomie County Education Sales tax
8. Discussion, and vote to approve or not approve purchase of a portable stage with the Pottawatomie County Education Sales tax
9. Vote to approve or not approve the OKTLE contract for the 2023/2024 school year
10. Vote to approve or not approve the audit contract for the 2022/2023 school year

11. Superintendent’s Report
    A. School Update
    B. Correspondence
    C. Financial Report
12. New Business
13. Motion to adjourn