Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice Regular Meeting of the Board of Education

Date: January 8th, 2024

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Board of Education, Pleasant Grove School District N0. 63:C029, to be held on Monday, January 8th, 2024 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. Discussion and possible board action to create a process to fill vacant board seat #1.
3. Public Participation: allow public who have signed up prior to the start time of the meeting, to speak three 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 of these items
   A. Minutes of the December 11, 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. Appropriation of funds (form 150/307)
   G. Resolution to invest
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
5. Proposed executive session for the purpose of discussing: The ongoing evaluation of the Superintendent, and employment of individual salaried public officer, Oklahoma Statutes, title 25 O.S. 307 (B)(1)
   A. Review and discuss the Superintendents' evaluation and performance of duties
   B. Employment of Superintendent for the 2024/2025 school year and set salary
6. Vote to convene or not convene into executive session to discuss the ongoing evaluation and employment of Sally Thomason as Superintendent for the 2024/2025 school year and set salary
7. Acknowledge the board's return to open session
8. Open session compliance announcement
9. Vote to approve or not approve the employment of Sally Thomason as Superintendent for the 2024/2025 school year and set salary

10. Superintendent’s Report
    A. School Update
    B. Correspondence
    C. Financial report
11. New business
12. Motion to adjourn