Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, July 10, 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, July 10, 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 June 13, 2023 Special Board Meeting
    B. Minutes of the June 15, 2023 Regular Board Meeting
    C. Minutes of the June 23, 2023 Special Board Meeting
    D. General Fund encumbrances, change orders & warrants
    E. Building Fund encumbrances, change orders & warrants
    F. Child Nutrition Fund encumbrances, change orders & warrants
    G. Activity Fund Report
    H. Appropriation of Funds
    I. Resolution to invest funds
    J. Travel
    K. OSSBA Policy(s)
    L. Fundraiser(s)
4. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)

    A. Superintendent presentation of 2023/2024 plan
    B. Employment of Teaching Assistant(s) for 2023/2024 school year
    C. Accept resignation(s) presented
    D. Certified Salary Scale

5. Vote to convene or not convene into executive session to discuss the employment of Teaching Assistant(s), accept resignation(s) presented and approve the Certified Salary Scale

6. Acknowledge the boards return to open session
7. Open session compliance announcement
8. Superintendent 2023/2024 plan
9. Vote to approve or not approve the employment of Teaching Assistant(s) for the 2023/2024 school year
10. Vote to approve or not approve the resignation(s) presented
11. Vote to approve or not approve the Certified Salary Scale for 2023/2024 school year
12. Discuss and vote to approve or not approve the 2023/2024 Pleasant Grove Student Handbook
13. Vote to approve or not approve the contract with Integrity Consulting (Janet Vernon) for the 2023/2024 school year
14. Vote to approve or not approve entering into a Football Coop agreement with Shawnee Public School for the 2023/2024 school year
15. Discuss and vote to approve or not approve the continuing contract with Consolidated Networks for the 2023/2024 school year
16. Vote to approve or not approve the 2023/2024 Child Nutrition Bonified Loan Agreement
17. Vote to approve or not approve the 2023/2024 Child Nutrition Programs Renewal Application/Agreement
18. Vote to approve or not approve the Child Nutrition bids for the 2023/2024 school year
19. Vote to approve or not approve the sub-accounts within the Activity Fund for the 2023/2024 school year
20. Vote to approve or not approve the fund transfers within the Activity Fund
21. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
22. New Business
23. Motion to adjourn