Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, September 11, 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, September 11, 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
3. Parent, D. Murray, request to speak
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 the items. The consent agenda consist of the following items:
   A. Minutes of the August 14, 2023, Regular Board Meeting
   B. General Fund encumbrances, change orders & warrants
   C. Building Fund encumbrances, change orders & warrants
   D. Child Nutrition Fund encumbrances, change orders & warrants
   E. Activity Fund Report
   F. Appropriation of Funds
   G. Resolution to invest funds
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
5. 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 salaries for the 2023/2024 school year
   B. Discussion of resignation(s) presented
   C. Discuss the possible employment of a cafeteria manager for the 2023/2024 school year
   D. Discuss employment of substitute(s) for the 2023/2024 school year
   E. Discuss support staff contractual hours and possible changes
   F. Discuss possible action to employ a teaching assistant
   G. Discussion of the guidelines for the use of school property
   H. Discussion of revised guidelines to the student dress code in student handbook

I. Discussion of guidelines to school event participation and safety protocol

6. Vote to convene or not convene into executive session for the purpose of discussing resignation(s) presented, extra duty assignments and salary, employment of a cafeteria manager and salary for the 2023/2024 school year, and the guidelines for use of school property, updates to the student dress code in the student handbook, updates to the school event participation and safety protocol

7. Acknowledge the board's return to open session
8. Open session compliance announcement
9. Vote to approve or not approve the extra duty assignments and set salaries 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 employment of a cafeteria manager and set salary for the 2023/2024 school year
12. Vote to approve or not approve the updated substitute teacher list for 2023/2024 school year
13. Vote to approve or not approve the adjustment to the contractual hours for support staff
14. Vote to approve or not approve the employment of a Teaching Assistant for the 2023/2024 school year
15. Vote to approve or not approve the updated guidelines for use of school property
16. Vote to approve or not approve the revised guidelines to the student dress code in student handbook
17. Vote to approve or not approve the guidelines to school event participation and safety protocol
18. Vote to approve or not approve the Committee's for the 2023/2024 school year
19. Vote to approve the Estimate of Needs for the 2023/2024
20. Discuss and vote to approve or not approve the quote from AA Alarm for additional security door locks
21. Vote to approve or not approve the 2023/2024 Technology Optional Repair Program
22. Superintendent's Report

    A. School Update

    B. Correspondence

    C. Financial Report

23. New business
24. Motion to adjourn