Special Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, March 20, 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, March 20, 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 start of the meeting to speak 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 approve by one vote unless any board member desires to have a separate vote on any or all items.
   A. Minutes of the February 13, 2023 Regular Board Meeting Minutes
   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)
4. Review, discuss and vote to approve capacity numbers for each grade level to take effect on April 1, 2023 at twenty (20) P4-5th grades and twenty-three (23) 6th-8th grades
5. Vote to approve or not approve the 2023/2024 Re-Occurring Contract with Municipal Accounting
6. Vote to approve or not approve the 2023/2024 Re-Occurring contract with Tom Flora Photography
7. Vote to approve or not approve a bid for Asbestos Abatement
8. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Resignations presented
   B. Employment of Certified Staff on Regular Contract for the 2023/2024 school year
   C. Employment of Certified Staff on Temporary Contract for the 2023/2024 school year

D. Update the Substitute List for the 2022/2023 school year
E. Stipend approved for the “Staff of the Year” 2023
F. Increase of the Certified Librarian salary to meet the state standard
G. Approving a Mentor Teacher and the “Teacher Induction and Mentor’ stipend provided by the State Department of Education

9. Vote to convene into executive session
10. Acknowledge the board’s return to open session
11. Executive session compliance announcement
12. Vote to approve or not approve the employment of Certified Staff on Regular Contract for the 2023/2024 school year
13. Vote to approve or not approve the employment of Certified Staff on Temporary Contract for the 2023/2024 school year
14. Vote to approve or not approve the updated substitute list for the 2022/2023 school year
15. Vote to approve or not approve the stipend for the “Staff of the Year” 2023
16. Vote to approve or not approve the Increase of the Certified Librarian salary from $225.00 per day to $273.58
17. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
18. Motion to adjourn.