Regular Board Meeting

Board of Education of Pleasant Grove Elementary School

District 63-C029

Agenda

Public Notice

Date: May 10, 2021

Time: 06:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove School District Board of Education, School District No. 63-C029, to be held on Monday, May 10, 2021 at 06:00 p.m. in the Multi-Purpose Room, 1927 East Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Recognize former board member
3. 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
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 Regular Board Meeting on April 12, 2021
   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. Discuss and motion to approve continuing agreement with Crossroads Youth and Family Services, Inc. for the 2021/2022 school year
6. Discuss and vote to approve or not approve the 2021/2022 continuing contract with TCA(Tom Cameron and Associates) Federal Programs Management
7. Discussion and vote to approve or not approve an OSIG Insurance proposal for coverage for the 2021/2022 school year

8. Vote to approve or not approve the Temporary Appropriations for the 2021/2022 school year
9. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
    A. Employment of Non-Certified Support Staff for the 2021/2022 school year
    B. Employment of a Web-Site Administrator and set salary for the 2021/2022 school year
    C. Employment of Summer School Teachers and set salary for 2021
    D. Employment of a Certified Teacher for the 2021/2022 school year
10. Vote to convene or not convene into executive session
11. Acknowledge the board's return to open session
12. Executive session compliance announcement
13. Vote to approve or not approve the employment of Non-Certified Support Staff for the 2021/2022 school year(Schedule A)
14. Vote to employ or not employ a Website Administrator and set salary for the 2021/2022 school year (Schedule B)
15. Vote to employ or not employ certified summer school teachers and set salary for 2021(Schedule C)
16. Vote to employ or not employ a certified teacher for the 2021/2022 school year
17. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
18. New Business
19. Motion to adjourn