Regular Board Meeting

Board of Education Pleasant Grove Public School

District 63-C-029

Agenda

Public Notice

Monday, November 11, 2019 @ 6:00 p.m.

Notice: Regular Meeting of the Board of Education

Pleasant Grove Public school 63-C029

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 3 minutes on any item on the current agenda
3. Board of education to discuss classroom size
4. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items:
   A. Minutes of the October 1, 2019 Special Meeting
   B. Minutes of the October 7, 2019 Regular Meeting
   C. General Fund encumbrances, change orders, and warrants
   D. Building Fund encumbrances, change orders and warrants
   E. Child Nutrition Fund encumbrances, change orders and warrants
   F. Building bond fund Encumbrances, change orders and warrants
   G. Activity fund Report
   H. Appropriation of Funds form 150/307
   I. Resolution to invest
   J. Travel
   K. OSSBA Policy(s)
   L. Fundraiser(s)
5. Vote to approve or not approve items to surplus
6. Vote to approve or not approve Gateway to Prevention local agreement
7. Review and vote to approve or not approve the Regular Board meeting dates for 2020
8. Proposed executive session for discussion and possible action concerning the following 25 OS Sec. 307 (B)(1)
   A. Updated 2019/2020 Substitute list
   B. Resignation(s) presented
9. Vote to convene or not convene into executive session to discuss updated 2019/2020 substitute list and resignation(s) presented and possible action
10. Acknowledge the boards return to open session
11. Execution session compliance announcement

12. Vote to approve or not approve the updated 2019/2020 substitute list
13. Vote to approve and accept the resignation(s) presented
14. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
15. New Business
16. Motion to adjourn