Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, April 11, 2022

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, April 11, 2022 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. Swearing in of Board Member, seat #1 for a three (3) year term
3. Motion and vote to reorganize the Board of Education
4. Pam Dotson of Wilson, Dotson and Associates P.L.L.C. to present the 2020/2021 audit
5. Motion and vote to accept the 2020/2021 audit
6. 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
7. 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 March, 10, 2022
   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
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
8. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Employment of a part-time Librarian on a Temporary Contract for the 2022/2023 school year
   B. Employment of a Certified Teacher on a Temporary Contract for the 2022/2023 school year
9. Vote to convene or not convene into executive session to discuss the employment of a Certified Librarian and a Certified Teacher both on temporary contracts for the 2022/2023 school year

10. Acknowledge the boards return to open session
11. Open session compliance announcement
12. Vote to employ or not employ a Certified Librarian on a temporary contract for the 2022/2023 school year
13. Vote to employ or not employ a Certified Teacher on a temporary contract for the 2022/2023 school year
14. Vote to approve or not approve the continuing ECOOL Consortium Contract with Gordon Cooper Technology Center for the 2022/2023 school year
15. Vote to approve or not approve the continuing contract with Gabbart Communications for the 2022/2023 school year
16. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
17. New Business
18. Motion to adjourn.