Regular Board Meeting

Agenda

August 12th, 2019 6:00 p.m.

Board of Education of Pleasant Grove Elementary school District C029

Notice of Regular Board Meeting of the Board of Education, Elementary school District CO29, to be held on Monday, August 12th, 2019 at 6:00 p.m. in the Front Office 1927 E. Walnut Street, Shawnee, OK 74801.

Date: August 12th, 2019

Time: 6:00 p.m.

Place: Front Office

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. 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 items:
   A. Minutes of the Regular board Meeting on July 8th, 2019
   B. General Fund encumbrances, change orders, & warrants
   C. Building Fund encumbrances, change orders & warrants
   D. Child Nutrition Fund encumbrances, change orders & warrants
   E. Building Bond Fund encumbrances, change orders & warrants
   F. Activity Fund Report
   G. Appropriation of funds
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
4. Proposed Executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Approving the temporary employment of a certified teacher
   B. Approving the temporary employment of a teaching assistant
   C. Approving extra duty assignments
   D. Stipends presented
5. Vote to convene or not convene into executive session for the purpose of approving the employment of Temporary certified teaching personnel, a teacher's assistant, and the extra duty assignments
6. Acknowledge the board's return to open session
7. Open session compliance announcement
8. Vote to approve or not approve the temporary employment of a certified teacher for the 2019/2020 school year

9. Vote to approve or not approve the temporary employment of a teaching assistant for the 2019/2020
10. Vote to approve or not approve the extra duty assignments for the 2019/2020 school year
11. Vote to approve or not approve the stipends presented
12. Vote to approve or not approve entering into a Football CO-OP agreement with Shawnee Public School for the 2019/2020 school year
13. Vote to approve or not approve the calendar based on hours for the 2019/2020 school year
14. Superintendent Report
    A. School update
    B. Correspondence
    C. Financial Report
15. New business
16. Motion to adjourn