Regular Board Meeting

Agenda

August 8th, 2022 @ 6:00 p.m.

Board of Education of Pleasant Grove Public School

Notice of Regular Board Meeting of the Board of Education, Pleasant Grove Public School District 63-C029, to be held on Monday, August 8th, 2022 at 6 p.m. in the Multi-Purpose room at 1927 E. Walnut Street, Shawnee, OK 74801

Date: August 8th, 2022

Time: 6:00 p.m.

Place: Multi-Purpose Room

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 three (3)minutes on any current agenda item
3. Consent agenda: Discussion and possible action of the following items, which concern reports and 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 July 11, 2022 Regular Board Meeting
   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. Travel
   H. OSSBA Policy(s)
   I. Fundraiser(s)
4. Proposed executive session for discussion and possible action concerning the following 25 O. S. Sec. 307 (B)(1)
   A. Discussion of extra duty assignments and salary's
   B. Discuss the employment of a certified part-time librarian and salary
   C. Discuss the employment of a teaching assistant
   D. Discuss the pay scale for substitute teachers
5. Vote to convene or not convene into executive session for the purpose of discussing extra duty assignments , employment of a certified librarian, a teaching assistant and setting salaries for all, also updating the pay scale for substitute teachers
6. Acknowledge the board's return to open session
7. Open session compliance announcement
8. Vote to approve or not approve the extra duty assignment's and set salary's
9. Vote to approve or not approve the employment of a certified librarian and set salary
10. Vote to approve or not approve the employment of a teaching assistant and set salary
11. Vote to approve or not approve changes to the substitute teacher pay scale

12. Vote to approve the 2022/2023 school calendar based on hours
13. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
14. New Business
15. Motion to adjourn