Regular Board Meeting

Board of Education Pleasant Grove Public School

District 63 C-029

Agenda

Public Notice

Monday, December 14, 2020 @ 6:00 p.m.

Notice: Regular Meeting of the Board of Education of Elementary School District No. 63-C029, to be held on Monday, December 14, 2020 @ 6:00 p.m. in the front office of the school, 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. Discuss and vote to approve or not approve the 2020/2021 budget
4. Proposed executive session to conduct ongoing evaluation of the Superintendent 25 O.S. Section 307(B)(1)
5. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
6. Acknowledge the board's return to open session
7. Open session compliance announcement
8. Consent agenda: Discussion and possible action on 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 November 16, 2020 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 (form 150 and/or 307)
   G. Resolution to invest
   H. Fundraiser presented
   I. Travel
   J. Policy(s)
9. Proposed executive session for discussion and possible action concerning the following 25 OS Sec. 307 (B)(1)
   A. Accepting resignations presented
   B. Approving Over-time Pay
   C. Approving Substitute Teacher list

10. Vote to convene into executive session to discuss resignation(s) presented, Overtime pay, and approving updated substitute list
11. Acknowledge the boards return to open session
12. Executive Session Compliance Announcement
13. Vote to accept or not accept resignation(s) presented
14. Vote to approve or not approve over-time pay
15. Vote to approve or not approve the updated substitute list
16. Vote to approve or not approve the Indian Education Policies and Procedures for 2020/2021
17. Vote to approve or not approve the Wen-GAGE SI API service agreement for 2020/2021
18. Superintendent Report
    A. Financial Report
    B. Correspondence
    C. School Update
19. Motion to adjourn