Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, February 14, 2022

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove Public School District of Education, School District No. 63-C029, to be held on Monday, February 14, 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. 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 January 10, 2022 Regular Board Meeting
   B. General Fund encumbrances, change orders and warrants
   C. Building Fund encumbrances, change orders and warrants
   D. Child Nutrition Fund encumbrances, change orders and warrants
   E. Activity Fund Report
   F. Resolution to invest
   G. Appropriation of funds(form 150/307)
   H. Fundraiser(s)
   I. Travel
   J. Policy(s)
4. Vote to approve or not approve the fund transfers within the Activity Fund
5. Vote to approve or not approve the calendar for the 2022/2023 school year
6. Proposed executive session for the purpose of discussing the employment of tutors for remainder of the 2021/2022 school year, the employment of Deborah Templeman as the Dean of Student's for 2022/2023 school year and resignation(s) presented
7. Vote to convene or not convene into executive session
8. Acknowledge the board's return to open session and compliance announcement
9. Vote to approve or not approve the employment of afterschool tutors for the remainder of the 2021/2022 school year and set salary
10. Vote to approve or not approve the employment of Deborah Templeman as Dean of Students for the 2022/2023 school year and set salary

11. Vote to accept or not accept the resignation(s) presented
12. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
13. New Business
14. Motion to adjourn