Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice Regular Meeting of the Board of Education

Date: Monday, January 9th, 2023

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Board of Education, Pleasant Grove Public School District No. 63-C029, to be held on Monday, January 9, 2023 at 6:00 p.m. in 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 start time of the meeting to speak three minutes on any item on the current agenda
3. Presentation of the 2021/2022 audit by Wilson and Dotson and Associates, and vote to accept.
4. Parent to address the board of education on issues concerning her child and the P.E. Staff
5. 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 of these items.
   A. Minutes of the December 12, 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. Appropriation of funds (form 150/307)
   G. Resolution to invest
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
6. Vote to accept or not accept resignation(s) presented
7. Proposed executive session for the purpose of discussing: the employment of individual salaried public officer, Oklahoma statutes, title 25 O.S. § 307 (B)(1)
   A. Review and discuss superintendents' evaluation and performance of duties
   B. Discuss employment of superintendent for the 2023/2024 and possible board action to modify terms of contract
8. Vote to convene or not convene into executive session to discuss the evaluation, duties, and to possibly modify terms of contract for the 2023/2024 school year
9. Acknowledge the boards return to open session
10. Open session compliance announcement

11. Vote to modify or not modify the terms of the superintendents' contract for the 2023/2024 school year
12. Superintendent's report
    A. School Update
    B. Correspondence
    C. Financial report
13. New Business
14. Motion to adjourn