Regular Board Meeting

Board of Education of Pleasant Grove Public School District 63-CO-29

Agenda

July 12, 2021 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Pleasant Grove Public School District No. 63 CO-29, to be held on Monday July 12, 2021 @ 6:00 p.m. in the Multi-Purpose Room at 1927 E. Walnut Street, Shawnee, OK 74801

Date: July 12, 2021

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 3 minutes on any item on the current agenda
3. Consent Agenda: Discuss 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 one item or all items:
   A. Minutes of the June 14, 2021 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. Resolution to Invest
   H. Travel
   I. Fundraiser(s)
   J. OSSBA Policy(s)
4. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
   A. Employment of a Teaching Assistant
   B. Stipends to be paid
5. Vote to convene or not convene into executive session to discuss the employment of a Teaching Assistant and stipends presented
6. Acknowledge the boards return to open session
7. Executive session compliance announcement
8. Vote to employ or not employ a Teaching Assistant and set salary
9. Vote to approve or not approve the payment of stipends presented
10. Vote to approve or not approve entering into a Football Co-Op agreement with Shawnee Public Schools for the 2021/2022 school year
11. Vote to approve or not approve school picture contract for the 2021/2022 school year

12. Vote to approve or not approve the 2021/2022 continuing contract for alcohol & drug testing with ADTI
13. Vote to approve or not approve the Bonafide Loan Agreement for the 2021/2022 school year
14. Vote to approve or not approve the Child Nutrition Programs Renewal Application/Agreement for the 2021/2022 school year
15. Vote to approve or not approve the Child Nutrition bids for the 2021/2022 school year
16. Vote to approve or not approve the sub-accounts with-in the Activity Fund for the 2021/2022 school year
17. Vote to approve or not approve the fund transfers with-in the Activity Fund
18. Vote to approve or not approve the Inter-Local Agreement with the Pottawatomie County Commissioners for the 2021/2022 school year
19. Vote to approve or not approve the LEA Agreement with Central Tribes of the Shawnee Area, Inc. for the 2021/2022 school year
20. Vote to approve or not approve the Network/System Administration & Maintenance Support Agreement for the 2021/2022 school year with Consolidated Networks
21. Vote to approve or not approve the list of items for surplus
22. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
23. New Business
24. Motion to Adjourn

The agenda was posted on the front door of the school on Friday, July 09, 2021 at 8:15 a.m. by Minutes Clerk, Christy Roper _____