**Regular Board Meeting**

**Board of Education of Pleasant Grove Public School**

**District 63-C029**

**Agenda**

**Public Notice**

**Date: Thursday, March 10, 2022**

**Time: 6:00 p.m.**

**Place: Multi-Purpose Room**

**Notice of Regular Board Meeting of the Pleasant Grove Public School District Board of Education, School District No. 63-C029, to be held on Thursday, March 10th 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 start of the meeting 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 approve by one vote unless any board member desires to have a separate vote on any or all items.
    A. Minutes of the February 14th, 2022 Regular Board Meeting Minutes
    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. Discussion, and vote to approve or not approve the payment of retirees' unused sick days as presented
5. Vote to approve or not approve the "Return to Learn Plan" with changes as presented
6. Review, discussion and vote to approve capacity numbers for each grade level to take effect on April 1, 2022.
7. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
8. Resignation(s) Presented
9. Employment of Certified Staff on Regular Contract for the 2022/2023 school year
10. Employment of Certified Staff on Temporary Contract for the 2022/2023 school year
11. Employment of a Teaching Assistant for the remainder of the 2021/2022 school year
12. Vote to convene or not convene into executive session

13. Acknowledge the board's return to open session
14. Executive session compliance announcement
15. Vote to approve the resignations presented
16. Vote to approve or not approve the employment of Certified Staff on a regular teaching contract for the 2022/2023 school year (see schedule A)
17. Vote to approve or not approve the employment of Certified Staff on a temporary contract for the 2022/2023 school year (see schedule B)
18. Vote to approve or not approve the employment of a Teaching Assistant for the remainder of the 2021/2022 school year
19. Vote to approve or not approve the OKTLE continuing contract for the 2022/2023 school year
20. Vote to approve or not approve the substitute teacher list for the remainder of the 2021/2022 school year
21. Vote to approve or not approve the Municipal Accounting continuing contract for the 2022/2023 school year
22. Vote to approve or not approve items listed for surplus
23. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
24. New Business
25. Motion to adjourn