Regular Board Meeting

Board of Education of Pleasant Grove Elementary School

District 63-CO29

Agenda

Public Notice

Date: Thursday, March 5, 2020 @ 6:00 p.m. in Front Office

Notice of Regular Board Meeting of the Board of Education School District No. 63-C029, Pleasant Grove School District, to be held on Thursday, March 5, 2020 at 6:00 p.m. in Front Office, 1927 East Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Discussion and possible vote to approve or not approve change order #2 from Alliance Steel Building Systems for $2,100.00 to cover increase in building width cost
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 February 10, 2020 Regular Board Minutes
   B. General fund encumbrances, change orders, and warrants
   C. Building fund encumbrances, change orders and warrants
   D. Child Nutrition encumbrances, change orders and warrants
   E. Bond Fund encumbrances, change orders, and warrants
   F. Activity Fund Report
   G. Resolution to invest
   H. Appropriation of funds(form 50/307)
   I. Fundraiser(s)
   J. Travel
   K. Policy(s)
4. Vote to approve or not approve stipend for “Certified and Non-Certified Staff of The Year”
5. Vote to approve or not approve renewing of contract with Muncipal Accounting for the 2020/2021 school year
6. Vote to approve or not approve the 2020/2021 annual renewal contract with Gabbart Communications for District & Teacher Websites
7. Vote to approve or not approve the updated substitute list for 2019/2020
8. Vote to approve or not approve joining an athletic and scholastic conference for 2020/2021
9. Superintendent’s Report
   A. School Update
   B. Correspondence
   C. Financial Report
10. New Business
11. Motion to Adjourn