Regular Board Meeting

Agenda

Monday, November 8, 2021 @ 6:00 p.m.

Board of Education Pleasant Grove Public School District 63-C029

Public Notice of Regular Board Meeting of the Board of Education, Pleasant Grove Public School District 63-C029, to be held on Monday, November 8, 2021 at 6:00 p.m. in the Multi-Purpose Room at 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 three (3) minutes on any current agenda item
3. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items:
   A. Minutes of the September 13, 2021 Regular Board Meeting and the October 7, 2021 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)
4. Review and vote to approve or not approve the Regular Board Meeting dates for 2022
5. Discuss and vote to approve or not approve the Resolution to Adopt the Pottawatomie County Hazard Mitigation Plan
6. Discuss and vote to approve or not approve a staff Christmas stipend
7. Proposed executive session to conduct the ongoing evaluation of the Superintendent 25 O.S. section 307 (B)(1)
8. Vote to convene or not convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
9. Acknowledge the board's return to open session
10. Open session compliance announcement
11. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial report
12. New Business
13. Motion to adjourn