Regular Board Meeting

Agenda

Monday, November 14th at 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 14th, 2022 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 October 6th, 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)
4. Proposed executive session to conduct the ongoing evaluation of the Superintendent 25 O.S. section 307 (B)(1)
5. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the superintendent
6. Acknowledge the boards return to open session
7. Open session compliance announcement
8. Review and vote to approve or not approve the Regular Board Meeting Dates for 2023
9. Review, discuss and vote to approve or not approve the increase of adult basketball game entry fee
10. Vote to approve or not approve the updated substitute list for 2022/2023
11. Motion to approve or not approve the surplus of a Vulcan Range Model# VG36-66, Serial # 481460993 and advertise for sealed bids
12. Motion to approve or not approve the surplus of a South Bend Steamer w/stand Model# EZ24-5, Serial# 86048-2HH and advertise for sealed bids

13. Motion to approve or not approve the surplus of a Groen Tilt Skillet Model# HFP2-3, Serial# 10597HCF-MS and advertise for sealed bids
14. Discuss and vote to approve or not approve a staff Christmas stipend
15. Vote to approve or not approve a fund transfer within the activity fund
16. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial report
17. New business
18. Motion to adjourn

The agenda was posted on the front door of the school building on Wednesday, November 09, 2022 at 9:02 a.m. by the Minute's Clerk. _____