Regular Board Meeting

Board of education Pleasant Grove Public school

District 63-C029

Agenda

Public Notice

Thursday, October 8, 2020 @ 6:00 p.m.

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. Presentation by Goldsby Construction and Elliot Architect on the building project
4. Proposed executive session for the purpose of conducting the ongoing evaluation of the Superintendent 25 O.S. Section 307 (B)(1)
5. Vote to convene or not convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
6. Acknowledge the board's return to open session
7. Open session compliance announcement
8. 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 14, 2020 Regular Board Meeting
   B. Appropriation of funds form 150/307
   C. General Fund encumbrances, change orders, and warrants
   D. Building Fund encumbrances, change orders, and warrants
   E. Child Nutrition Fund encumbrances, change orders, and warrants
   F. Activity Fund Report
   G. Resolution to invest
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
9. Proposed executive session for the discussion and possible action concerning the following matters: 25 O.S. § 307 (B)(1)

A. Approving the updated substitute list for 2020/2021
B. Approving the Extra Duty contract for Yearbook

10. Vote to convene into executive session
11. Acknowledge the board's return to open session
12. Executive session compliance announcement
13. Vote to approve or not approve the updated substitute list for 2020/2021
14. Vote to approve or not approve the extra duty contract for Yearbook

15. Review, discuss and vote to approve the call for election, legal notice, and press release
16. Vote to approve or not approve the 2020/2021 Safe School Health & Wellness committee
17. Superintendent report
    A. School Update
    B. Correspondence
    C. Financial Report
18. New Business
19. Motion to adjourn