Regular Board Meeting

Agenda

Thursday, October 6, 2022 @ 6:00 p.m.

Board of Education of Pleasant Grove Public School District 63-C-029

Notice of Regular Board Meeting of the Board of Education, Pleasant Grove Public School District 63-C-029, to be held on Thursday, October 6, 2022 at 6:00 p.m. in the Multi-Purpose room at 1927 E. walnut street, Shawnee, OK 74801

Date: October 6, 2022

Time: 6:00 p.m.

Place: Multi-Purpose Room

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 agenda item
3. Cheerleader Presentation from Pleasant Grove Students
4. Discuss and vote to approve or not approve cheerleaders for the 2022/2023 school year
5. Proposed executive session to discuss the extra duty assignment “cheerleader sponsor” and set salary, also to discuss the updated substitute list for 2022/2023
6. Vote to convene or not convene into executive session
7. Acknowledge the board’s return to open session
8. Open session compliance announcement
9. Vote to approve or not approve the extra duty assignment “ cheerleader sponsor” and set salary
10. 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 September 12, 2022 Regular Board Meeting
    B. General Fund encumbrances, change orders, & warrants
    C. Building Fund encumbrances, change orders, & warrants
    D. Child Nutrition encumbrances, change orders & warrants
    E. Activity Fund Report
    F. Appropriation of funds
    G. Travel
    H. OSSBA Policy(s)
    I. Fundraiser(s)
11. Proposed executive session to conduct ongoing evaluation of the Superintendent 25 O.S. section 307 (B)(1)
12. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
13. Acknowledge the board’s return to open session
14. Open session compliance announcement

15. Discuss and possible board action to pass the 2023 School Election Resolution
16. Vote to approve or not approve the 2022/2023 Safe School Health & Wellness Committee
17. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
18. New business
19. Motion to adjourn