Regular Board Meeting

Agenda

October 7, 2021, 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-C029, to be held on Thursday, October 7, 2021 at 6:00 p.m. in the Multi-Purpose room at 1927 E. Walnut Street, Shawnee, OK 74801

Date: October 7, 2021

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 current agenda item
3. Discuss and vote to approve or not approve the 2021/2022 budget
4. 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 14, 2021 Regular Board Meeting
   B. Minutes of the September 21, 2021 Special Board Meeting
   C. General Fund encumbrances, change orders, & warrants
   D. Building Fund encumbrances, change orders & warrants
   E. Child Nutrition encumbrances, change orders & warrants
   F. Activity Fund Report
   G. Appropriation of funds
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
5. Proposed executive session to conduct ongoing evaluation of the Superintendent 25 O.S. section 307 (B)(1)
6. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
7. Acknowledge the board's return to open session
8. Open session compliance announcement
9. Discussion and possible board action to pass 2022 School Election Resolution.
10. Vote to approve or not approve the 2021/2022 Safe School Health & Wellness Committee
11. Proposed executive session to discuss the employment of a substitute teacher and tutor(s) for the 2021/2022 school year

12. Vote to convene into executive session for the purpose of discussing the employment of a substitute teacher and tutor(s) for the 2021/2022 school year
13. Open session compliance announcement
14. Vote to employ or not employ a substitute teacher for the 2021/2022 school year
15. Vote to employ or not employ tutor(s) for the 2021/2022 school year
16. Vote to approve or not approve canceling Pleasant Grove School's membership in the North Rock Creek Cooperative for Alternative Education Services
17. Vote to approve or not approve Covid-19 vaccination and employee retention stipend for the 2021/2022 school year
18. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
19. New business
20. Motion to adjourn