Regular Board Meeting

Agenda

September 9th, 2019 @ 6:00 p.m.

Board of Education of Pleasant Grove Public School District 63-C029

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. 63-C029, to be held on Monday, September 9th, 2019 at 6:00 p.m. in the front office of the school, at 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. 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 August 12th, 2019 Regular Board Meeting
   B. General Fund Encumbrances, Change Orders, & Warrants
   C. Building Fund Encumbrances, Change Orders & Warrants
   D. Child Nutrition Fund Encumbrances, Change Orders & Warrants
   E. Bond Fund Encumbrances, Change Orders, & Warrants
   F. Activity Fund Report
   G. Appropriation of Funds
   H. Resolution to Invest
   I. Travel
   J. OSSBA Policy(s)
   K. Fundraiser(s)
3. Presentation by Architect, to discuss and review plans and progress of safe room construction
4. Vote to approve or not approve the current design concept for the gymnasium addition to be released for bedding
5. Vote to approve or not approve the 2019/2020 Gifted and Talented committee
6. Vote to approve or not approve the 2019/2020 Estimate of Needs
7. Proposed executive session for the discussion and possible action concerning the following matters: 25 O.S.§ 307(B)(1)
   A. Approving substitute list for 2019/2020
   B. Approving After School Tutoring Contracts for 2019/2020
   C. Approve Extra Duty Contract Christmas Program for 2019/2020
8. Vote to convene into executive session
9. Acknowledge the Board's return to open session
10. Executive session compliance announcement
11. Vote to approve or not approve the substitute list for 2019/2020
12. Vote to approve the After School Tutoring Contracts for 2019/2020

13. Vote to approve or not approve Extra Duty Contract Christmas Program for 2019/2020
14. Vote to approve or not approve Cross Country/Track as a sub-account within the Activity Fund
15. Vote to approve or not approve fundraiser(s) presented for Cross Country/Track
16. Vote to approve or not approve the Indian Policies and Procedures for 2019/2020
17. Vote to approve the Child Nutrition Bids for 2019/2020
18. Vote to approve or not approve agreement for services for the Pleasant Grove Employee Assistance Program
19. Vote to approve or not approve the Memorandum of Understanding with Shawnee Public School for 2019/2020
20. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
21. New Business
22. Motion to adjourn