Regular Board Meeting

Agenda

September 13, 2021 @ 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, Elementary School District 63-C029, to be held on Monday, September 13, 2021 at 6:00 p.m. in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

Date: September 13, 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 item on the current agenda
3. 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 August 9th, 2021 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)
4. Proposed executive session to conduct 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 board's return to open session
7. Open session compliance announcement
8. Vote to approve or not approve a sub-account in the Activity Fund called "Softball"
9. Vote to approve or not approve the 2021/2022 Gifted and Talented Committee
10. Vote to approve or not approve the 2021/2022 Estimate of Needs
11. Vote to approve or not approve the Technology Optional Repair Program for the 2021/2022 school
12. Proposed executive session to discuss the extra duty assignment "After School Tutoring", employment of a part-time Reading Specialist and a Teaching Assistant 25 O.S. Section 307(B)(1)
13. Vote to convene into executive session for the purpose of discussing the extra duty assignment "After School Tutoring", part-time employment of a Reading Specialist and a Teaching Assistant

14. Acknowledge the boards return to open session
15. Open session compliance announcement
16. Vote to approve or not approve the extra duty assignment “After School Tutoring” and set salary
17. Vote to approve or not approve the employment of a part-time Reading Specialist and set salary
18. Vote to approve or not approve the employment of a Teaching Assistant and set salary
19. Vote to approve or not approve the 2021/2022 Substitute Teacher list
20. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
21. New business
22. Motion to adjourn