Regular Board Meeting

Agenda

September 12th, 2022 @ 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 12th, 2022 at 6:00 p.m. in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

Date: September 12th, 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 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 approve by one vote unless any board member desires to have a separate vote on any or all items
   A. Minutes of the August 8th, 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)
4. Proposed executive session to discuss the 2022/2023 employment and salaries of after school tutoring staff, substitute teachers, and a teaching assistant
5. Vote to convene into executive session for the purpose of discussing the 2022/2023 employment and salaries of after school tutoring staff, substitute teachers, assistant cross country coach and a teaching assistant
6. Acknowledge the board's return to open session
7. Open session compliance announcement
8. Vote to employ or not employ after school tutoring staff and set salary for the 2022/2023 school year
9. Vote to approve or not approve the 2022/2023 substitute teacher list
10. Vote to employ or not employ an assistant cross country track coach and set salary for 2022/2023
11. Vote to employ or not employ a teaching assistant and set salary for the 2022/2023 school year
12. Vote to approve or not approve the 2022/2023 Gifted and Talented Committee
13. Vote to approve or not approve the 2022/2023 Estimate of Needs

14. Vote to approve or not approve the 2022/2023 Technology Optional Repair Program for the 2022/2023 school year
15. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial report
    D. New business
16. Motion to adjourn