Regular Board Meeting

Board of Education of Pleasant Grove Elementary School

District 63-C029

Agenda

Public Notice

Date: Monday, February 8, 2021

Time: 6:00 P.M.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove School District Board of Education, School District No. 63-C029, , to be held on Monday, February 11, 2021 at 6:00 P.M., in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
1. Public Participation: Allow Public who have signed up prior to the time of the meeting starting to speak 3 minutes on any item on the current agenda
2. 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 Regular Board Meeting January 11, 2021
   B. General Fund encumbrances, change orders, and warrants
   C. Building Fund encumbrances, change orders and warrants
   D. Child Nutrition Fund encumbrances, change orders and warrants
   E. Activity Fund Report
   F. Resolution to invest
   G. Appropriation of funds(form 150/307)
   H. Fundraiser(s)
   I. Travel
   J. Policy(s)
3. Vote to approve or not approve the fund transfers within the Activity Fund
4. Vote to approve or not approve the calendar for 2021/2022 school year
5. Vote to approve or not approve the contract with a Physical Therapist for the remainder of the 2020/2021 school year
6. Superintendent's Report
   A. School Update
   B. Correspondence
   C. Financial Report
7. New Business
8. Motion to adjourn