Regular board Meeting

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

Agenda

July 8, 2019 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board Of Education of Pleasant Grove Public School District No. 63-C029, to be held on Monday July 8th, 2019 at 6:00 p.m. in the front office at 1927 E. Walnut Street, Shawnee, OK 74801

Date: July 8th, 2019

Time: 6:00 p.m.

Place: Front Office

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 3 minutes on any item on the current agenda
3. Public Hearing on Open transfer denial(s) for 2019/2020 school year
4. Consent Agenda: Discuss 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 one item or all items:
   A. Minutes of the June 10th, 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. Building 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. Fundraisers
5. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Discussion of employment of certified teacher on a temporary contract for the 2019/2020 school year
6. Vote to convene or not convene into executive session to discuss the employment of a certified teacher on a temporary contract for the 2019/2020 school year
7. Acknowledge the boards return to open session
8. Executive Session compliance announcement
9. Vote to employ or not employ a certified teacher on temporary contract for the 2019/2020 school year
10. Vote to approve or not approve the Bonafide Loan Agreement for 2019/2020 school year

11. Vote to approve or not approve the Child Nutrition Programs Renewal Application/Agreement for 2019/2020 school year
12. Vote to approve or not approve the sub-accounts with-in the Activity Fund for 2019/2020 school year
13. Vote to approve or not approve fund transfers with-in the Activity Fund
14. Discussion and vote to approve or not approve the "Job Descriptions" presented
15. Vote to approve or not approve bid for Ball Field dirt work
16. Vote to approve or not approve the Inter-Local agreement with the Pottawatomie County Commissioners for 2019/2020
17. Vote to approve or not approve the 2019/2020 school year Memorandum of Understanding Agreement with Shawnee Public School for the for Band Instructor
18. Vote to approve or not approve Alternative Education Agreement with North Rock Creek for 2019/2020 school year
19. Vote to approve or not approve items listed to declare surplus
20. Vote to approve or not approve the Federal Programs Assurances and Agreements for the 2019/2020
21. Vote to approve the LEA Agreement for school year 2019/2020 with Central Tribes of the Shawnee Area, Inc.
22. Vote to approve or not approve stipend's presented
23. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
24. New Business
25. Motion to adjourn