Special Board Meeting

Agenda

Board of Education of Pleasant Grove Public School District No. CO29

1927 East Walnut Street, Shawnee, OK 74801

Notice of Special Board Meeting of the Board of Education of Elementary School District CO29, to be held on Tuesday, April 19 @ 12:00 p.m. in the Multi-Purpose Room at 1927 East Walnut Street, Shawnee, OK 74801

Date: April 19, 2022

Time: 12:00 p.m.

Place: Multi-Purpose Room

1. Meeting called to order and roll call
2. Pam Dotson of Wilson, Dotson and Associates P.L.L.C. to present the 2020/2021 audit
3. Motion and vote to accept the 2020/2021 audit
4. Vote to approve or not approve the fund transfer within the General Activity Fund
5. Discuss and vote to approve or not approve a bid for HVAC replacement using ESSER II funds
6. Discuss and vote to approve or not approve a bid for flooring replacement using ESSER II funds
7. Discuss and vote to approve or not approve a bid for door replacement using ESSER II funds
8. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Resignation(s) presented
   B. Employment of Certified Teacher(s) on Temporary Contract(s) for the 2022/2023 school year
   C. Stipend for the Certified and Support Staff of the year.
9. Vote to convene or not convene into executive session to discuss resignation(s) presented, the employment of certified teacher(s) on Temporary Contract(s) for 2022/2023 school year and a stipend for the Certified and Support Staff of the year
10. Acknowledge the boards return to open session
11. Open session compliance announcement
12. Vote to accept the resignation(s) presented
13. Vote to employ or not employ Certified Teacher(s) on Temporary Contracts for the 2022/2023 school year
14. Vote to approve or not approve a stipend for the Certified and Support Staff of the Year
15. Motion to adjourn