

**A G E N D A**  
**Grove Board of Education**  
**Grove Elementary School**  
**2800 N. Bryan**  
**Shawnee, Oklahoma**  
**Library**  
**Regular Meeting**  
**5:30 p.m.      December 8, 2025**

Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting, if possible. The telephone number is 405-275-7435. The Grove School Board of Education may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. At the time and place designated the Board will consider and act upon matters set forth on the Agenda for said meeting as follows:

1.    Call to Order
2.    Public Participation
3.    Superintendent's Report
4.    Vote to Approve Consent Agenda:
  - A. Approval of Minutes of Regular Meeting of November 10, 2025
  - B. Contract Extension with CVEC Fiber, LLC. For the 2026-2027 school year.
  - C. Encumbrances within the 2025-2026 General Fund. (Approval of original encumbrances #143 - #145 and changes in encumbrances #32 and #134)
  - D. Encumbrances within the 2025-2026 Building Fund. (Approval of original encumbrances #52 - #53).
  - E. Changes in encumbrance #14 and #17 within the 2025-2026 Child Nutrition Fund.
  - F. Activity Fund Report
  - G. Treasurer's Report/County Statement
5.    Motion, discussion, and vote to approve the following new or revised board policy:
  - i.    Student Transfers
6.    Discussion and possible vote to declare Manitowoc ice machine (Model #QF0406A – Serial #110373271) as surplus property.

7. Discussion of school calendar survey.
8. Discussion and possible vote to approve 2026-2027 Grove School Academic Calendar.
9. New Business
10. Adjournment

This agenda was posted at 3:30 p.m. on Friday, December 5, 2025 on the front door of Grove Elementary and the District Web Site.

A handwritten signature in blue ink, appearing to read "Mark Barth", is written over a horizontal line.

Superintendent