

AGENDA
Grove Board of Education
Grove Elementary School
2800 N. Bryan
Shawnee, Oklahoma
Library
Regular Meeting
5:30 p.m. March 11, 2024

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 Report

4. Vote to Approve the Consent Agenda
 - A. Approval of Minutes of Regular Meeting of February 12, 2024.
 - B. Source of Funds for the 2023-2024 school year.
 - C. Encumbrances within the 2023-2024 General Fund. (Approval of original encumbrance #181 - #186)
 - D. Changes in encumbrance #15 within the 2023-2024 Child Nutrition Fund.
 - E. Activity Fund Report
 - F. Treasurer's Report/County Statement

5. Presentation of the drop out report to the Board of Education.

6. Discussion and possible vote to approve change order requests #38-41 as presented from A.C. Owen, Construction Manager, for construction projects related to 2021 bond issue.

7. Motion, discussion, and vote to approve the following new or revised board policy:

- A. Student Transfers (capacity limits)
- B. Graduation Attire

8. Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)].

- A. Consideration of resignation of Stephanie Lyle effective at the end of the 2023-2024 school year.
- B. Consideration of employment of Elementary Teacher on a Temporary Contract for the 2024-2025 school year.
- C. Consideration of employment of Elementary Teacher on a Temporary Contract for the 2024-2025 school year.
- D. Consideration of employment of Elementary Teacher on a Temporary Contract for the 2024-2025 school year.

9. Vote to convene in Executive Session.

10. Acknowledge the Board has returned to Open Session.


11. Executive session minutes compliance announcement.

12. Possible vote to approve or not approve Executive Session items.

13. New Business.

14. Adjournment

This agenda was posted at 12:00 p.m. on Friday, March 8, 2024 on the front door of Grove Elementary and the District Web Site: www.grove.k12.ok.us



Superintendent