A G E N D A Grove Board of Education Grove Elementary School 2800 N. Bryan Shawnee, Oklahoma Old Gym Lobby Regular Meeting

5:30 p.m. October 13, 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 the Consent Agenda
 - A. Approval of Minutes of Regular Meeting of September 8, 2025.
 - B. Encumbrances within the 2025-2026 General Fund. (Approval of original encumbrance's #126 #131 and changes in encumbrance #53).
 - C. Encumbrances within the 2025-2026 Building Fund. (Approval of original encumbrance's #49 and #50).
 - D. Changes in encumbrance #17 within the 2025-2026 Child Nutrition Fund.
 - E. Activity Fund Report
 - F. Treasurer's Report/County Statement
- 5. Discussion and possible vote regarding Grove Board of Education Resolution to the Pottawatomie County Election Board calling for annual election.
- 6. Presentation of the drop out report to the Board of Education.
- 7. Discussion on the following new or revised board policy:
 - i. Locker Search and Seizure

- 8. Discussion and possible vote to approve change order request #21, #24 and #25 as presented from A.C. Owen, Construction Manager, for construction projects summer 2025.
- 9. Discussion and possible vote to approve Negotiated Agreement Grove Education Association and Grove Board of Education MOU for the 2025-2026 school year.

10. 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 William Lake as Paraprofessional effective October 2, 2025.
- B. Consideration of employment of a Paraprofessional for the 2025-2026 school year.
- 11. Vote to convene or not to convene into Executive Session
- 12. Acknowledge the Board has returned to Open Session.
- 13. Executive session minutes compliance announcement.
- Possible vote to approve or not approve Executive Session items.
- 15. New Business

16. Adjournment

This agenda was posted at 3:00 p.m. on Friday, October 10, 2025 on the front door of Grove Elementary and the District Web Site (www.grove.k12.ok.us)

Superintendent