

PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Agenda

Monday, December 19, 2022

6:00 p.m.

**OPEN SESSION**

**Additions/Corrections to Agenda**

Call to order, Roll call, Pledge of Allegiance

**Public Comment:** Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Govt. Code 54954.2. *Issues concerning public comments are requested to not exceed five (5) minutes in length.*

**Additions/Corrections to Agenda**

**Discussion and/or Action Items**

- A. Annual Reorganization Meeting *Discussion/Action*
1. Oath of Office, Amber Niegel
  2. Elect President, Vice President, Clerk, and Secretary
  3. Yearly Calendar – time, place, dates
  4. Approve Superintendent / Secretary to sign warrants, contracts, and payroll
- B. Consent
1. Approve Warrants
  2. Approve Minutes for 11-14-22 / 12-7-22
- C. Business
1. Board Member Resignation *Information*
  2. Board Seat Appointment Process *Information*
  3. First Interim Budget Report *Discussion/Action*
  4. 2021-2022 Audit Report *Discussion/Action*

**Superintendent's Report**

1. Harvest Dinner

**CLOSED SESSION**

Conference with Labor Negotiator, pursuant to Government Code section 54957.6

Employee Group: PGTA

District Representative: Dave Tarr, Superintendent/Principal

Public Employment and Employee Performance Evaluation Pursuant to Government Code section 54957. Title: Superintendent

**Report on Closed Session & Return to Open Session**

**Board Member Reports/Comments/Adjourn**

