## PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

Regular Board Meeting Minutes Monday, December 19, 2023

6:00 p.m.

## **OPEN SESSION**

# Additions/Corrections to Agenda

Call to Order, Roll Call, and Pledge of Allegiance

**Public Comment:** 

### Additions/Corrections to Agenda

### **Discussion and/or Action Items**

A. Annual Reorganization Meeting

Discussion/Action

- 1. Elect President, Vice President, Clerk, and Secretary
- 2. Yearly Calendar time, place, date
- 3. Approve Superintendent / Secretary to sign warrants, contracts, and payroll
- B. Approve 2022-2023 Audit Report

Discussion/Action

## **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