

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a regular meeting on Monday, November 13, 2017, at 7:00 P.M. in the North Campus Board Room located in the WPA Building. Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

AGENDA

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Student Emergency Transfer Requests for 2017-2018 School Year.
6. Board to Consider Meeting Dates for the Regular School Board Meetings for the 2018 Calendar Year.
7. Board to Consider Superintendent David Garrouette as the Oklahoma School Assurance Group Representative for Justus-Tiawah Public Schools.
8. Board to Consider Approval of the ACE Remediation Plan.
9. Proposed Executive Session to Discuss Item(s) as Listed Pursuant to Title 25 Section 307 (B) (1) of the Open Meeting Act.
 1. Personnel Items
 - A. Board to Consider hiring Tristan Etter as Library Aide for the 17-18 School Year.
 - B. Board to Consider Support Personnel Contracts for the 17-18 School Year.
 - C. Board to Consider All Certified Personnel Contracts for the 78-18 School Year.
10. Discussion, Motion, and Vote to Return from Executive Session.
11. Statement of Executive Session Item(s).
12. Discussion and Action on Each Executive Item(s).
13. Superintendent's Report.
14. New Business.
15. Discussion and Action on Financial Reports and Approval of Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
16. Adjournment.

Name of the Person Posting this Notice: _____

Superintendent

Signature

Posted this 9th day of November, 2017, at 5:00 o'clock P.M. on the east door of the Justus-Tiawah Intermediate Building and the West Board Room Window of the WPA Building on the North Campus, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.