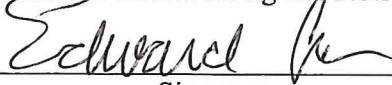


AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIA WAH PUBLIC SCHOOL

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 board meeting on Monday, January 11, 2021, at 7:00 PM. at the Board Room located across from the school office in the WPA Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

1. Call to Order
2. Record those Present
3. Approval of Minutes from December Meeting
4. Hearing of Delegates on Agenda Items
5. Board to Consider Old Items as Surplus to be sold.
6. Board to Consider COVID-19 District Emergency Paid Sick Leave Policy (DEC-COV).
7. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 - A. Personnel Item(s)
 1. Board to Consider Resignation of Francisca Moore.
8. Discussion, Motion, and Vote to Return to Executive Session.
9. Statement of Executive Session Item(s).
10. Discussion and Action on Each Executive Session Item(s)
11. Superintendent's Report.
12. New Business.
13. Discussion and Action on Financial Reports and Encumbrances.
General Fund #
Child Nutrition Fund #
Building Fund #
14. Adjournment

Name of Person Posting this Notice: Ed Crum, Superintendent


Signature

Posted this 7th day of January 2021 at 2:45 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the Board Room window of the WPA Building, Located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, and Oklahoma.