

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT COO9  
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, December 11, 2017, at 7:00 P.M. in the Board Room in the WPA Building at the North Campus. 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 Emergency Transfer Request for the 2017-2018 School Year.
6. Board to Consider Approval of the Section 125 Benefit Plan.
7. Proposed Executive Session to discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
  1. Personnel Item—
    - A. Board to Consider Resignation of Carline Steenveld as a Teaching Assistant.
    - B. Board to Consider Resignation of Linda Lopez as a Paraprofessional.
    - C. Board to Consider Lane Conner as a Part Time Custodian.
    - D. Board to Consider Matthew Gaines as a Part Time Custodian.
8. Discussion, Motion, and Vote to Return to Open Session.
9. Statement of Executive Session Item.
10. Discussion and Action on Executive Session Item.
11. Board to Consider Policy Revision for Development Opportunities for Board Members (BBH).
12. Board To Consider Policy Revision for Sanctioning of Parent Organizations And Booster Clubs.
13. Board to Consider Stipend for the 2017-2018 School Year.
14. Superintendent's Report.
15. New Business.
16. Discussion and Action on Financial Reports and Approval of Encumbrances. Warrants and Claims.

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

Name of the Person Posting this Notice: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this 8<sup>th</sup> day of December 2017, at 10:00 A.M., on the east door of the Justus-Tiawah Intermediate Building and on the 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.