

**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, February 12, 2018, at 7:00 P.M. at the Board Room located across from the School Office in the WPA Building (brown rock building), Justus-Tiawah North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Claremore, Oklahoma, 74019, in 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 Copier Lease Purchase Agreement with Digital Imaging Solutions.
6. Board to Consider Contract Agreement with Legacy Studios for 2018 Spring Pictures.
7. Board to Consider Request by Cedar Point, First Baptist, and Faith Baptist Church's for use of School Buses during the Summer.
8. Board to Consider License Agreement with Employee Evaluation Systems for the 2018-2019 School Year.
9. Board to Consider Old Items as Surplus to be sold at Auction.
10. Proposed Executive Session to Discuss Items as listed and Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
Vote to Convene in Executive Session to Discuss:
 1. Personnel Items-
 - A. Board to Consider Employment of Kim Larmon as Elementary Principal/Special Education Director and Ed Crum as Middle School Principal/Testing Coordinator For the 2018-2019 School Year.
 - B. Board to Consider Harley Huen as a Part Time Evening Custodian.
11. Discussion, Motion, and Vote to Return to Open Session.
12. Statement of Executive Session Minutes.
13. Discussion, Motion, and Vote on Executive Session Items Above.
14. Superintendent's Report.
15. New Business.
16. Discussion and Action on Financial Reports and Encumbrances.

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

Name of Person Posting this Notice _____

Signature

Superintendent
Title

Posted this 8th day of February 2018, at 2:00 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the exterior window of the WPA Building Board Room, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Claremore, Oklahoma, 74019, in Rogers County, Oklahoma.