

**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 Meeting on Monday, March 12, 2018, at 7:00 P.M. at the Board Room located across from the school office in the WPA (rock) Building, Justus-Tiawah Intermediate Building on 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 of Previous Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Re-Organization of the Board and Election of Officers.
6. Board to Consider Emergency Transfer Request(s) for the remainder of 2017-2018 SY.
7. Board to Consider Appointing Mentor Teachers for Residency Teachers.
8. Board to Consider Contract with Barlow Management Services for Federal Programs for the 2018-2019 Fiscal Year.
9. Board to Consider Contract with Barlow Management Services for Participation in the Barlow Commodity Processing Network for the 2018-2019 Fiscal Year.
10. Board to Consider Purchase of School Van for Transportation of Students in Need.
11. Board to Consider Software Service Agreements with Municipal Accounting Systems for the 2018-2019 Fiscal Year.
12. Board to Consider 8th Grade Class Trip to Branson, Mo.
13. Board to Consider Paying Part of the 8th Grade Class Trip Expenses from the Yearbook Account.
14. Board to Consider Resolution from OSSBA in Support of Our Teaching Staff and encouraging OK Legislature to Fund a Salary Increase for Teachers.
15. Superintendent's Report.
16. Discussion and Action on Financial Reports and Encumbrances.

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

