

**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 **Special** Board Meeting on Monday, March 12, 2018, at 5:00 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. Board to Consider Retirement Resignation of David Garrouette as Superintendent.
 4. 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: Personnel Items:
 1. Board to Discuss Employment of Superintendent's Position.
 5. Discussion, Motion, and Vote to Return to Open Session.
 6. Statement of Executive Session Minutes.
 7. Discussion, Motion, Vote on Executive Session Item Listed Above.
- Adjournment.

Name of the Person Posting this Notice: David Garrouette

Signature

Superintendent

Title

Posted this 8th day of March 2018, at 5:00 PM. 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, Rogers County, Oklahoma.