

**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 Thursday, April 12, 2018, at 6:00 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. Proposed Executive Session to Discuss Item 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 Item-
    - A. Board to Discuss and Consider Superintendent's Position.
4. Discussion, Motion, Vote to Return to Open Session.
5. Statement of Executive Session Minutes.
6. Discussion, Motion, and Vote on Executive Session Item Above.
7. Adjournment.

Name of the Person Posting this Notice: David Garrouette

\_\_\_\_\_  
Signature

Superintendent  
Title

Posted this 10th day of April 2018, at 6:00 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.