

**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, May 14, 2018, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building, next to the 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 from previous meetings.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Approval of Service Contract with Summit Pediatric Therapies. For Providing Occupational and Physical Therapy for the 2018-2019 School Year.
6. Board to Consider Approval of Service Contract with Speech Therapy and Rehabilitation Center (STAR) for Speech Therapy Services for the 2018-2019 School Year.
7. Board to Consider to Consider Contract with Pediatric Assessment for the 2018-2019 School Year.
8. Board to Consider Membership into the OSSBA for the 2018-2019 Fiscal Year.
9. Board to Consider Calendar Revision for 2017-2018.
10. Board to Consider Revision of Contracted Days for Certified Staff for 2017-2018.
11. Board to Consider Schools SDE Schools to Hours Worksheet for the 2018-2019 School Year.
12. Board to Consider Surplus Items to be taken to Auction.
13. Board to Consider Authorized Representative for SDE Child Nutrition Program Certificate of Authority/Authorized User Form for 2018-2019 Fiscal Year.
14. Board to Consider Temporary Appropriations for the 2018-2019 Fiscal Year.
15. Proposed Executive Session Items 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 Rehiring Certified Personnel for the 2018-2019 Fiscal Year.
16. Discussion, Motion, and Vote to Return to Open Session.
17. Statement of Executive Session Minutes.
18. Discussion, Motion, and Vote on Executive Session Items.
19. Superintendent's Report.
20. New Business.

