

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL**

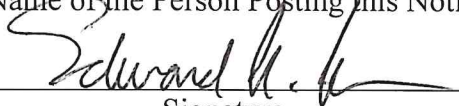
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a regular meeting on Monday, July 9, 2018, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building (Rock 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 Special Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Student Emergency Transfer Requests for 2018-2019 School Year.
6. Board to approve salary schedule for the 2018-2019 School Year.
7. Board to Consider to Approve Superintendent Ed Crum as Purchasing Agent for Justus-Tiawah Dependent School District, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, All Federal Programs Including E-Rate, all State Programs, and all other School Programs and Activities not Listed for the 2018-2019 School Year.
8. Board to Consider Designation of Superintendent to Approve School Fund Raising Events.
9. Board to Consider Appointment of Dana Clifton as Fund Custodian of the Activity Account for FY 2018-19.
10. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated May 1, 2013 between the District and Roger County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
9. Board to Consider Child Nutrition Procurement Plan for the 2018-2019 School Year.
10. Board to Consider Participation in the Claremore Alternative Learning Co-op. for the 2018-2019 School Year.
11. Board to Consider Contract with Barlow Education Management for Assistance with Federal Programs for the 2018-2019 Fiscal Year.
11. Board to Consider Contract with Junior Achievement of Oklahoma, Inc. for the 5th Grade Biz Town Program for the 2018-2019 School Year.
12. Board to Consider Avast for Education Filtering System, Internet Usage Policy, and Compliance with the Children's Internet Protection Act (CIPA) for the 2018-2019 School Year.
13. Board to Consider Contract with Drew France for E-Rate Consulting services for the 2018-2019 School Year.
14. Board to Consider allowing RCB Bank to provide direct deposit payroll services.
15. Board to Consider Proposed Executive Session to Discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
 1. Personnel Items-
 - A. Board to Consider Hiring Amy Bethea as a Junior High Teacher
 - B. Board to Consider Hiring Tamara Keathley as Teacher/IT Director
 - C. Board to Consider Certified and Support Salary Schedules for the 2018-2019 School Year.
 - D. Board to Consider Administrator's Salaries for the 2018-2019 School Year.

16. Discussion, Motion, and Vote to Return to Open Session.
17. Statement of Executive Session Items.
18. Discussion and Action on Each Executive Session Item.
19. Superintendent's Report.
20. New Business.
21. Discussion and Action on Financial Reports, Warrants and Encumbrances.
 - General Fund # -
 - Child Nutrition Fund # -
 - Building Fund# -
22. Adjournment.

Name of the Person Posting this Notice: Edward Crum
 Superintendent
Signature Title

Posted this 6th day of July 2018 at 9:00 A.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the Board Room window of the WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, and Oklahoma.