

**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, August 13, 2018, at 7:00 P.M. at the Board Room located across from the school office in the WPA (Rock) 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.

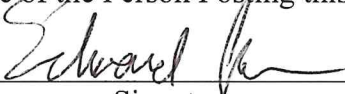
1. Call to Order.
2. Record those Present.
3. Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider and take Possible Action on Emergency Student Transfer Requests.
6. Board to Consider and take Possible Action on School Treasurer to Invest School Funds, per Board Policy, for the 2018-2019 FY.
7. Board to Consider Approval on Joining the Oklahoma Rural Elementary Schools Organization for the 2018-2019 School Year.
8. Board to consider Edward Crum as Authorized Representative for our Child Nutrition Program For FY 2018-2019.
9. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 1. Personnel Items---
 - A. Board to Consider Employment of Kim McAnally as Special Ed. Teaching Assistant.
 - B. Board to Consider Employment of Ashley White as South Campus Library Assistant.
 - C. Board to Consider Employment of Perry Clifton as Maintenance/Custodial
 - D. Board to Consider Alex Starky as Volunteer Assistant Football Coach
 - E. Board to Consider Heather Braucher as Mentor Teacher for Tamara Keathley
 - F. Board to Consider Revision of Support Employees Pay Scale
10. Discussion, Motion, and Vote to Return to Open Session.
11. Statement of Executive Session Items.
12. Discussion and Action on Each Executive Session Item.
13. Board to consider revision of Sick Leave Certified Personnel (Policy DEC-R1).
14. Board to consider revision of Retirement Sick Day Plan (Policy DEFA-R2).
15. Board to consider revision of Extra Pay for Teacher Sponsors (Policy DE-R3).
16. Board to Consider Sanctioning of the Justus-Tiawah PTO for the 2018-2019 School Year.
17. Board to Consider Milk Bids for the 2018-2019 School Year.
18. Board to Consider Approval of Student Handbook for the 2018-2019 School Year.
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



Signature

Superintendent

Title

Posted this 10th day of August, 2018, at 6:00 P.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, Oklahoma.