

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT CO09
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 Board meeting on Monday, October 8th, 2018, at 7:00 P.M. in the Board Room in the WPA Building. 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 Approval of Emergency Transfer Request the 2018-2019 School year.
6. Board to Consider Approval of Financial Audit from 2017-2018.
7. Board to Consider Yearbook Purchase Agreement with Walsworth Yearbooks.
8. Board to Consider Certification of Completion of Estimate of Needs for the 2018-2019 School Year.
9. Board to Consider Options for Medical Marijuana Policies
10. Allow for Public Input on the Budget for the 2018-2019 Fiscal Year
11. Board to Consider Approval of Change to Support Employee Salary Schedule for the 2018-2019 Fiscal Year
12. Superintendent's Report.
13. New Business.
14. Discussion and Action on Financial Reports and Approval of Encumbrances.
General Fund # -
Child Nutrition Fund # -
15. Adjournment.

Name of the Person Posting this Notice: _____

Signature

Title

Posted this 5th day of October, 2017, at 11:00 A.M. on the east door of the Justus-Tiawah Intermediate Building and on the Board Room Window of the WPA Building on the North Campus, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.