

**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, November 12, 2018, at 7:00 P.M. in the North Campus Board Room located 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 Listen to Presentation by Liberty National Insurance Company.
6. Board to Consider Student Emergency Transfer Requests for 2018-2019 School Year.
7. Board to Consider Meeting Dates for the Regular School Board Meetings for the 2019 Calendar Year.
8. Board to Consider Resolution to County Election Board for the Election of School Board Office #1.
9. Board to Consider Approval of Education of Migratory Children Policy (FDAH).
10. Board to Consider Approval of Bids and Quotations Policy (CHC-R)
11. Board to Consider Approval of Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue (CBB).
12. Board to Consider Approval of Grant Policies and Procedures (CBBA).
13. Board to Consider Approval of Internal Controls Policy (CBBB).
14. Board to Consider Approval of Equipment Accountability Policy (CLB).
15. Board to Consider Approval of Procurement (Regulation) Policy (COB-R).
16. Board to Consider Approval of Federal Programs Complaint Resolution Policy (DAAC).
17. Board to Consider Approval of Conflicts of Interest Policy (DBD).
18. Board to Consider Approval of Employee Resignations and Reference Requests Policy (DDC).
19. Board to Consider Approval of Salary Schedules Policy (DE-R1).
20. Board to Consider Approval of Travel and Expenses Policy (DEE-R).
21. Board to Consider Approval of Professional Growth and Development (Regulation) Policy (DMB-R1).
22. Board to Consider Approval of Director of Federal Programs Policy (DPAO).
23. Board to Consider Approval of Special Education Services For Children Enrolled in Private School Policy (EHBC-R4).
24. Board to Consider Approval of Alternative Education Policy (EHBH).
25. Board to Consider Approval of Student Residency Dispute Procedures Policy (FD-P).
26. Board to Consider Revision of Food Procurement Policy (COB).
27. Board to Consider Revision of Student Residency Policy (FD).
28. Board to Approve Minutes from the Safe, Healthy, and Fit Schools Meeting
29. Board to Approve Minutes from the Annual Title I Meeting.
30. Board to Discuss LED Light Options.

31. Superintendent's Report.

32. New Business.

33. Discussion and Action on Financial Reports and Approval of Encumbrances.

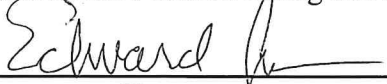
General Fund # -

Child Nutrition Fund # -

34. Adjournment.

Name of the Person Posting this Notice: Edward Crum

Superintendent


Signature

Posted this 9th day of November, 2018, at 2:00 o'clock P.M. on the east door of the Justus-Tiawah Intermediate Building and the West 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.