

**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, December 10, 2018, at 7:00 P.M. in the Board Room in the WPA Building at 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 Emergency Transfer Request for the 2018-2019 School Year.
6. Board to Consider Approval of the Section 125 Benefit Plan.
7. 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 Item—
 - A. Board to Consider Resignation of Susette Peak as a Cook.
 - B. Board to Consider Lane Conner as a Part Time Custodian.
 - C. Board to Consider Support Personnel Contracts for the 18-19 School Year.
 - D. Board to Consider All Certified Personnel Contracts for the 18-19 School Year.
8. Discussion, Motion, and Vote to Return to Open Session.
9. Statement of Executive Session Item.
10. Discussion and Action on Executive Session Item.
11. Board to Consider Stipend for the 2018-2019 School Year.
12. Superintendent's Report.
13. New Business.
14. Discussion and Action on Financial Reports and Approval of Encumbrances, Warrants and Claims.

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| General Fund # | - |
| Child Nutrition Fund # | - |
15. Adjournment.

Name of the Person Posting this Notice: _____

Signature

Superintendent
Title

Posted this 7th day of December 2018, at 10:00 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.