

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIA WAH 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 Special board meeting on Tuesday, March 7, 2023, at 7:00 PM. in the Board Room located in the WPA Building next to the Junior High Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

1. Call to Order
2. Record those Present
3. Approval of Minutes from February Meeting
4. Board to consider and take possible action on Emergency Certification of Jasmine Moran for the remainder of the 2022-2023 School Year.
5. Board to consider and take possible action on Software Service Agreements with Municipal Accounting Systems for the 2023-2024 fiscal year.
6. Board to Consider School Calendar for 2023-2024 School Year.
7. Board to Consider and take Possible Action on Capacity as part of Student Transfers Policy (FE).
8. Board to discuss and set date and time for Special Meeting at the end of March to go over audit.
9. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 - A. Personnel Item(s)
 1. Discuss the Employment and Evaluation Superintendent Ed Crum.
10. Discussion, Motion, and Vote to Return from Executive Session.
11. Statement of Executive Session Item(s).
12. Discussion and Action on Each Executive Session Item(s)
 - A. Board to consider and take possible action on the Employment and Evaluation Superintendent Ed Crum.
13. Superintendent's Report.
14. New Business.

15. Discussion and Action on Financial Reports and Encumbrances.

General Fund #

Child Nutrition Fund #

Building Fund #

16. Adjournment

Name of Person Posting this Notice: Ed Crum, Superintendent



Signature

Posted this 6th day of March, 2023, at 3:00 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, Justus-Tiawah Public Schools, Three miles east of Claremore on State Highway 20 (14902 E. School Road), Rogers County, Claremore, Oklahoma.