

**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 special board meeting on Monday, January 14, 2019, at 7:00 P.M. in the Board Room located in the WPA Building, next to the Gray Brick Junior High Building on Oklahoma State Highway 20 three miles East of Claremore, 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 Medical Marijuana Policy (FFACD).
6. Board to Consider change to Limited English Proficiency Instruction Policy (EHBE).
7. Proposed Executive Session to Discuss Items as Listed and Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act. Vote to Convene in Executive Session to Discuss: Personnel Item(s)-
  1. Board to Consider Employment and Evaluation of Superintendent.
  2. Board to Consider Employment of April Moffitt as Cook.
  3. Board to Consider Resignation of Marti Woody as a Cook.
8. Discussion, Motion, Vote to Return to Open Session.
9. Statement of Executive Session Minutes.
10. Discussion, Motion, Vote on Executive Session Item(s) Listed Above.
11. Board to Consider Representative for the Grand Gateway Development Association.
12. Superintendent's Report.
13. Discussion and Action on Financial Reports and Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
14. Adjournment.

Name of the Person Posting this Notice: Edward Crum

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Signature	Superintendent Title

Posted this 10<sup>TH</sup> day of January 2019, at 10:00 A.M. on the east door of the gray brick building next to the WPA Building, which is 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.