

**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, September 9, 2019, at 7:00 P.M. at the Board Room located in the WPA Building next to the Junior High Intermediate Building on the North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

**AGENDA**

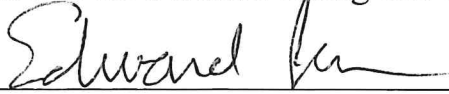
THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

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 Student Transfer Requests for the 2019-20 School Year.
6. Board to Consider Approval of the Estimate of Needs for the 2019-2020 FY.
7. Board to Consider Approval of Accreditation Status for the 2019-2020 School Year.
8. Board to Consider Kathi Tabor as an Adjunct Teacher in PK Music.
9. Board to Consider Extended School Year Services Policy (EHBCA ).
10. Board to Consider Substitute Teachers Policy (DPB).
11. 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(s)-
    - A. Board to Consider Employment of Ashley Gonzalez as Cook.
    - B. Board to Consider Employment of Hannalie Brand as Cook.
    - C. Board to Consider Employment of Cassie Widener as Part-Time Custodian.
12. Discussion, Motion, and Vote to Return to Executive Session.
13. Statement of Executive Session Item(s).
14. Discussion and Action on Each Executive Session Item(s).
15. Superintendent's Report.
16. New Business.
17. Discussion and Action on Financial Reports and Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
Building Fund#	-

19. Adjournment.

Name of the Person Posting this Notice: Edward Crum



Signature

Superintendent

Title

Posted this 6th day of September, 2019, at 1:00 P.M. on the East door of the Justus-Tiawah Intermediate Building and on the West Board Room Window in the WPA Building both of which are on the North Campus, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.