

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
ELEMENTARY SCHOOL DISTRICT NO. C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given that the Board of Education of Elementary School District No. C009, Rogers County, Oklahoma, will hold a **SPECIAL** meeting as follows:

DATE: October 14, 2019
TIME: 6:00 P.M.
PLACE: WPA School Building – Board Room
North Campus
Justus-Tiawah Public Schools

STREET
ADDRESS: 14902 East School Rd. Claremore, Ok. 74019
3 miles east of Claremore on Oklahoma State Highway
20 Rogers County, Oklahoma

BY: CR
COUNTY CLERK
19 OCT -9 PM 4: 10
STATE OF OKLAHOMA
COUNTY CLERK
FILED

Filed with the **ROGERS COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Notice of Person filing notice:

Edward Crum
(Signature)

Edward Crum
Superintendent
(Title)

REMARKS: Agenda will be posted (24) hours before Regular Meetings (excluding weekends and holidays) on the glass door located on the east side of the gray brick intermediate building, Justus-Tiawah Public Schools, 3 miles east of Claremore on Oklahoma State Highway 20, Rogers County, Oklahoma. Special Meetings filed and posted (48) hours before the start of the meeting.

**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 special board meeting on Monday, October 14, 2019, at 6:00 P.M. at the Board Room located across from the school office 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. Board to Consider Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Emergency Transfers for the 2019-2020 School Year.
6. Board to Consider Certification of Completion of Estimate of Needs for the 2019-2020 School Year.
7. Allow for Public Input on the Budget for the 2019-2020 Fiscal Year.
8. Board to Consider Approval of IEP Service Agreement with Claremore School District, Project CEEP.
9. Superintendent's Report
10. New Business.
11. Board to Consider Discussion and Action on Encumbrances.

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

17. Adjournment.

Name of the Person Posting this Notice: _____ Edward Crum _____

Edward Crum _____
Signature Title

Posted this 10th day of October 2019, at 2:30 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and Board Room Exterior Window of the WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.