

**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, November 11, 2019, at 7:00 P.M. in the North Campus Board Room located in the WPA Building. Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

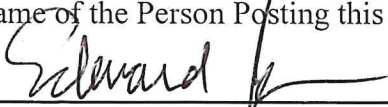
AGENDA

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. Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Approval of Financial Audit from 2018-2019.
6. Board to Consider Meeting Dates for the Regular School Board Meetings for the 2020 Calendar Year.
7. Board to Consider Resolution to County Election Board for the Election of School Board Office #1.
8. Board to Consider Approval change of Student Handbook with regard to Tobacco/Vape Possession.
9. Board to Approve Minutes from the Safe, Healthy, and Fit Schools Meeting
10. Board to Approve Minutes from the Annual Title I Meeting.
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. Board Items---
 - a. Board to Discuss Resignation of Robyn Dennis as Board Member seat #3.
12. Discussion, Motion, and Vote to Return to Open Session.
13. Statement of Executive Session Items.
14. Discussion and Action on Each Executive Session Item.
15. Superintendent's Report.
16. New Business.
17. Discussion and Action on Financial Reports and Approval of Encumbrances.

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

Name of the Person Posting this Notice: Edward Crum
Superintendent



Signature

Posted this 7th day of November, 2019, at 4:15 P.M. on the east door of the Justus-Tiawah Intermediate Building and the West 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.