

**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, December 9, 2019, at 7:00 P.M. in the Board Room in the WPA Building at 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. Proposed Executive Session to Discuss the Appointment of an Individual for vacant board seat #3. O.S. § 307(B)(1) and 70 O.S. § 5-118
6. Discussion, Motion, and Vote to Return to Open Session.
7. Statement of Executive Session Item.
8. Discussion and Action on Executive Session Item.
9. Proposed Executive Session to discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 1. Personnel Items—
 - A. Board to Consider Resignation of Stephanie Pavey as Custodian.
 - B. Board to Consider Lane Conner as a Part Time Custodian.
 - C. Board to Consider Julie Ketcher as Homeless Liaison for 2019-2020 School Year
 - D. Board to Consider Support Personnel Contracts for the 2019-2020 School Year.
 - E. Board to Consider All Certified Personnel Contracts for the 2019-20 School Year.
10. Discussion, Motion, and Vote to Return to Open Session.
11. Statement of Executive Session Items.
12. Discussion and Action on Executive Session Items.
13. Board to Consider Approval of the Section 125 Benefit Plan.
14. Board to Consider Calendar Change for Graduation Date for the 2019-2020 School Year.
15. Board to Consider Stipend for the 2019-2020 School Year.
12. Superintendent's Report.
13. New Business.
14. Discussion and Action on Financial Reports and Approval of Encumbrances, Warrants, and Claims.
15. Adjournment.

Name of the Person Posting this Notice: Edward Crum
Edward Crum Superintendent
Signature Title

Posted this 6th day of December 2019, at 4:30 P.M., on the east door of 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.