

**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 Tuesday, March 31, at 12:00 P.M. at the Board Room located across from the school office in the WPA (rock) Building, Justus-Tiawah 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. Hearing of Delegates on Agenda Item.
4. Board to Consider Approval of Resolution to Grant Emergency Powers to Superintendent.
5. Board to Consider Approval of Resolution to Change School Calendar and Ensure Employee Pay.
6. Board to Consider Board of Education Meeting Public Participation Policy (EHDF).
7. Board to Consider Online Instruction Policy (BED).
7. Board to Consider Revision of the Tobacco Use Prohibited Policy (CKDA).
8. Superintendents Report.
9. Adjournment.

Name of the Person Posting this Notice: \_\_\_\_\_ Edward Crum \_\_\_\_\_

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
\_\_\_\_\_  
Title

Posted this 30th day of March 2020, at 11:55AM, on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the exterior window of the WPA Building Board Room, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.