AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
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, April 13, 2020, at 7:00 P.M. at the Cafeteria located across from the school office in the WPA Building next to the Justus-Tiawah Junior High 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 from Previous Special Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Hiring Kevin Dudley as School Treasurer for the 2020-2021 Fiscal Year.
6. Board to Consider Resolution Designating the Superintendent to be the Authorized Representative in all Insurance Matters for the 2020-2021 Fiscal Year.
7. Board to Consider Revision of the Tobacco Use Prohibited Policy (CKDA).
8. Discussion, Motion, and Vote to Return to Open Session.
9. Statement of Executive Session Minutes.
10. Discussion, Motion, and Vote on Executive Session Item(s) Above.
11. Superintendent's Report.
12. New Business.
13. Discussion and Action on Financial Reports and Encumbrances.

    General Fund # -
    Child Nutrition Fund # -
    Building Fund#
14. Adjournment.

Name of the Person Posting this Notice: Edward Crum

Edward

Signature

Superintendent

Title

Posted this 9th day of April 2020, at 2:00 PM. on the east door of the Justus-Tiawah Intermediate Building and on 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.