

**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 Tuesday, May 12, 2020, at 7:00 P.M. at the board room located across from the school office in the WPA Building, next to the 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. Approval of Minutes from previous meetings.
4. Hearing of Delegates on Agenda Item(s).
5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$730,000 General Obligation Building Bonds of the School District.
6. Board to Consider Contracting for School Auditor for the 2020-2021 School Year.
7. Board to Consider Approval of Service Contract with Summit Pediatric Therapies. For Providing Occupational and Physical Therapy for the 2020-2021 School Year..
8. Board to Consider Membership into the OSSBA for the 2020-2021 Fiscal Year.
9. Board to Consider Authorized Representative for SDE Child Nutrition Program Certificate of Authority/Authorized User Form for 2020-2021 Fiscal Year.
10. Board to Consider Temporary Appropriations for the 2020-2021 Fiscal Year.
11. Board to Consider School Calendar for the 2020-2021 School Year.
12. Proposed Executive Session Items to Discuss Items as listed and Pursuant to Title 25 O.S. Section 307(B)(1) of the Open Meetings Act.
 - Vote to Convene in Executive Session to Discuss:
 1. Personnel Items-
 - a. Board to Consider Resignation of Stephen Dark as Teacher/Coach Effective at the End of the School Year.
 - b. Board to Consider Resignation of Jennifer Bates as Teacher Effective at the End of the School Year.
 - c. Board to Consider Rehiring Certified Personnel for the 2020-2021 Fiscal Year.
 - d. Board to Consider Hiring Blake Phillipi, Blaine Phillippi, Stephanie Boatman, and Gloria Butts for Temporary Summer Maintenance.
13. Discussion, Motion, and Vote to Return to Open Session.
14. Statement of Executive Session Minutes.
15. Discussion, Motion, and Vote on Executive Session Items.
16. Superintendent's Report.

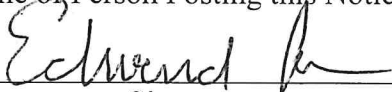
17. New Business.

18. Discussion and Action on Financial Reports and Encumbrances.

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

19. Adjournment.

Name of Person Posting this Notice Edward Crum

 Superintendent
Signature Title

Posted this 11th day of May 2020, at 12:00 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the board room window of WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.