

**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, February 13, 2017, at 7:00 P.M. at the Board Room located across from the School Office in the WPA Building (brown rock building), Justus-Tiawah North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Claremore, Oklahoma, 74019, in 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 Emergency Transfer Request for the Remainder of the School Year.
6. 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 \$1,155,000 General Obligation Combined Purpose Bonds of the School District.
7. Board to Consider Contract with Tulsa School Pictures for Pictures for the 2017-2018 School Year.
8. Board to Consider Request by Cedar Point Church for use of School Buses.
9. Board to Consider Request by First Baptist Church for use of School Buses.
10. Board to Consider Proposal by JC Engineering for Civil Engineering Services for North Campus Sewer Project.
11. Board to Consider Naming Title IX Coordinator for Federal Programs.
12. Proposed Executive Session 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 Employment of Kim Larmon as Elementary Principal/Special Education Director and Ed Crum as Middle School Principal/Testing Coordinator For the 2017-2018 School Year.
 - B. Board to Consider Employment of Joy Hartsock as a Teaching Assistant for the Remainder of the School Year.
 - C. Board to Consider Employment of Teresa Nichols and Heather Casey as Part Time Teaching Assistants.
 - D. Board to Consider Resignation of Rodney Rhine as Maintenance and Bus Driver.
 - E. Board to Consider Resignation of Jennifer Cook as Part Time Dishwasher.
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 Above.
16. Superintendent's Report.
17. New Business.

18. Discussion and Action on Financial Reports and Encumbrances.

General Fund # -

Child Nutrition Fund # -

19. Adjournment.

Name of Person Posting this Notice _____

Signature

Superintendent
Title

Posted this 10th day of February 2017, at 11:00 A.M. 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, Claremore, Oklahoma, 74019, in Rogers County, Oklahoma.