

**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 **Special** Meeting on Thursday, March 9 2016, at 6:00 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. Approval of Minutes of Previous Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Re-Organization of the Board and Election of Officers.
6. Board to Consider Emergency Transfer Requests for the Remainder of 2016-2017 School Year.
7. Board to Consider Use of Bus Request by Faith Baptist Church for Summer Camp.
8. Board to Consider Agreement with Employee Evaluation Systems for OKTLE Teacher Evaluation System Software for the 2017-2018 School Year.
9. Board to Consider Contract with Barlow Management Services for Federal Programs for the 2017-2018 Fiscal Year.
10. Board to Consider Contract with Barlow Management Services for Participation in the Barlow Commodity Processing Network for the 2017-2018 Fiscal Year.
11. Board to Consider Sale of Two Bluebird Buses to Foyil Public Schools.
12. Board to Consider Calendar Revision for the end of the 2016-2017 School Year.
13. Board to Consider Software Service Agreements with Municipal Accounting Systems for the 2017-2018 Fiscal Year.
14. Board to Consider 8th Grade Class Trip to Branson, Mo.
15. Board to Consider Paying Part of the 8th Grade Class Trip Expenses from the Yearbook Account.
16. 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:
Personnel Items:
 1. Board to Consider Retirement Resignation of Pam Chapman as Junior High Teachers.
 2. Board to Consider Hiring Rex Gibson as Part Time Maintenance Personnel.
17. Discussion, Motion, and Vote to Return to Open Session.
18. Statement of Executive Session Minutes.
19. Discussion, Motion, Vote on Executive Session Items Listed Above.
20. Superintendent's Report.
21. Discussion and Action on Financial Reports and Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
22. Adjournment.

