

**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, April 10, 2017, at 7:00 P.M. at the Board Room 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 Emergency Transfer Request for the Remainder of the 16-17 School Year.
6. Board to Consider Contracting for School Auditor for the 2017-2018 School Year.
7. Board to Consider School Calendar for the 2017-2018 School Year.
8. Board to Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018.
9. Board to Consider Resolution Designating the Superintendent to be the Authorized Representative in all Insurance Matters for the 2017-2018 Fiscal Year.
10. Discussion and Possible Board Action to Select the Tulsa TLE Teacher Evaluation Model Approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2017-2018 School Year.
11. Discussion and Possible Action to Select the McCrel Leader Evaluation Models Approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2017-2018 School Year.
12. Board to Consider Approval of Appropriation Form For our School Bond Fund.
13. Board to Consider Appointing Residency Committee for a New Teacher.
14. 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 Savanna Williams as Junior High Social Studies Teacher Pending Certification.
 - B. Board to Consider Resignation of Kay Dalton as IT/Computer Teacher.
15. Discussion, Motion, and Vote to Return to Open Session.
16. Statement of Executive Session Minutes.
17. Discussion, Motion, and Vote on Executive Session Item(s) Above.
18. Superintendent's Report.
19. New Business.
20. Discussion and Action on Financial Reports and Encumbrances.

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

