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 board meeting on Thursday, June 29, 2017, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building, 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. Hearing of Delegates on Agenda Item(s).
4. Board to Consider Approval of Minutes from May's Regular Board Meeting.
5. Board to Consider Approval of Minutes from June's Regular Board Meeting.
6. Board to Consider Proposed Executive Session to Discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
    1. Personnel Items-
        A. Board to Consider Hiring Stacy Nichols as Elementary Teacher.
7. Discussion, Motion, and Vote to Return to Open Session.
8. Statement of Executive Session Item(s).
9. Discussion and Action on Each Executive Session Item.
10. Board to Consider Continued Participation in the Rogers County Cooperative Exceptional Education Program (Project Ceep) for the 2017-2018 School Year.
11. Board to Consider Web Hosting and Communication App with Apptegy for the 2017-2018 FY.
12. Board to Consider Child Nutrition Meal Charge Policy for the 2017-2018 School Year.
13. Board to Consider Professional Development Certification Reimbursement Program Policy.
14. Board to Consider the following Policy Revisions: Food Procurement Protest Procedures, Child Nutrition and Physical Fitness Program, Student Records, Board of Education Minutes, School Board Meetings Agenda Preparation and Dissemination, Support Personnel Suspension, Demotion, Nonrenewal, or Termination, and Reduction-In-Force Certified Personnel.
15. Board to Consider Policy Services for 2017-2018 School Year by OSSBA.
16. Board to Consider Discussion and Action on Encumbrances.

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

Name of the Person Posting this Notice: _____David Garroutte_____

_____ _____ Superintendent_____
Signature Title

Posted this 23rd day of June 2017, at 9:00 A.M. on the east door of the Justus-Tiawah Intermediate Building n the North Campus and Board Room Exterior Window of the WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.