

**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 board meeting on the 8th day of June, 2020, a 7:00 o'clock 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. Roll call
3. Board to Consider Approval of Minutes from May's Regular Board Meeting and May's Special Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Open Transfer Request(s) for the 2020-2021 School Year.
6. Board to Consider Old Items as Surplus to be sold a Auction
7. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OSSBA Employment Services and Approval of the 2020-2021 Service Agreement.
8. Board to Consider Membership into the Grand Gateway Economic Development Association for the 2020-2021 Fiscal Year.
9. Board Discussion and Action Regarding Property, Liability Insurance Quote for the 2020-2021 School Year.
10. Board Discussion and Action Regarding Contract with STAR Speech Therapy and Rehab for Speech Therapy Services for the 2020-2021 School Year.
11. 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.
  - a. Personnel Items-
    - i. Board to Consider Hiring Dane Pippin as Physical Education Teacher and Coach for the 2020-2021 School Year.
12. Discussion, Motion, and Vote to Return to Open Session.
13. Statement of Executive Session Item(s).
14. Discussion and Action on Each Executive Session Item.
15. Superintendents Report.
16. Board to Consider Discussion and Action on Warrants and Encumbrances
  - General Fund # -
  - Child Nutrition Fund # -
  - Building Fund # -
17. New Business.

18. Adjournment.

Name of person Posting this Notice:

Edward Crum  
Signature

Edward Crum  
Superintendent  
Title

Posted this 5th day of June 2020, at 4:00 o'clock P.M., at the entrance to the WPA Building and on the east door of the Junior High Building, Justus-Tiawah Public School, Three miles east of Claremore on State Highway 20 (14902 East School Road), Rogers County, Claremore, Oklahoma.