

**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 special board meeting on Wednesday, June 24, 2020 at 12:00 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. Record those Present
3. Board to Consider Approval of Minutes from June's Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Emergency Transfers for the 2020-2021 School Year.
6. Board to Consider and Interlocal Agreement Between Rogers County and Justus-Tiawah Public Schools.
7. Board to Consider Adoption of the Rogers County Hazard Mitigation Plan as this Jurisdiction's Natural Hazard Mitigation Plan.
8. Board to Consider Special Education Testing Contract with Teresa Roberts for the 2020-2021 School Year.
9. Board to Consider Approval of Surveys to Stakeholders.
10. Board to Consider Proposed Executive Session to Discuss Items a Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act

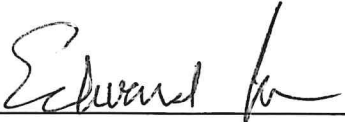
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  - a. Personnel Items-
    - i. Board to Consider Rehiring Support Personnel for the 2020-2021 fiscal year.
11. Discussion, Motion, and Vote to Return to Open Session.
12. Statement of Executive Session Items(s).
13. Discussion and Action on Each Executive Session Item
14. Superintendent's Report
15. Board to Consider Discussion and Action on Encumbrances.

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

16. Adjournment.

Name of the Person Posting this Notice: Edward Crum

  
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Signature

Superintendent

Title

Posted this 22nd day of June 2020, at 10:00 A.M. on the east door of the Justus-Tiawah Intermediate Building on 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.