

**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, August 14, 2017, at 7:00 P.M. at the Board Room located across from the school office in the WPA (Rock) Building, next to the 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.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider and take Possible Action on Emergency Student Transfer Requests.
6. Board to Consider and take Possible Action on School Treasurer to Invest School Funds, per Board Policy, for the 2017-2018 FY.
7. Board to Consider Approval on Joining the Oklahoma Rural Elementary Schools Organization for the 2017-2018 School Year.
8. Board to consider David Garrouette as Authorized Representative for our Child Nutrition Program For FY 2017-2018.
9. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 1. Personnel Items---
 - A. Board to Consider Employment of Heather Casey as a PK Teaching Assistant.
 - B. Board to Consider Employment of Teresa Nicholls as Elementary Teaching Assistant.
 - C. Board to Consider Employment of Cindy Buchanan as a South Campus Teaching Assistant.
 - D. Board to Consider Employment of Terri Avery as North Campus Library Teaching Assistant.
 - E. Board to Consider Employment of Perry Clifton as Bus Driver.
 - F. Board to Consider Bus Driving Pay Scale for the 2017-2018 School Year.
10. Discussion, Motion, and Vote to Return to Open Session.
11. Statement of Executive Session Items.
12. Discussion and Action on Each Executive Session Item.
13. Board to Consider Sanctioning of the Justus-Tiawah PTO for the 2017-2018 School Year.
14. Board to Consider IT agreement with Technology Solutions for the 2017-2018 School Year.
15. Board to Consider Quote from Star2Star Communications Systems.
16. Board to Consider Milk Bids for the 2017-2018 School Year.
17. Board to Consider Approval of Student Handbook for the 2017-2018 School Year.
18. Superintendent's Report.
19. New Business.

