

**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 regular meeting on Monday, September 11, 2017, at 7:00 P.M. at the Board Room located in the WPA Building next to the Junior High 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 Emergency Student Transfer Requests for the 2017-18 School Year.
6. Board to Consider Approval of the Estimate of Needs for the 2017-2018 FY.
7. Board to Consider Approval of Accreditation Status for the 2017-2018 School Year.
8. Board to Consider Heather Braucher as an Adjunct Teacher in 5<sup>th</sup> Grade Science.
9. Board to Consider Kathi Tabor as an Adjunct Teacher in PK Music.
10. Board to Consider Academic Bowl Stipend for the 2017-2018 School Year.
11. 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 Item(s)-
    - A. Board to Consider Rehiring Ginger Muncy as Encumbrance/Payroll Clerk  
As of September 1, 2017, for the Remainder of the 2017-2018 School Year.
    - B. Board to Consider Employment of Kristy Bass as a Custodian.
12. Discussion, Motion, and Vote to Return to Executive Session.
13. Statement of Executive Session Item(s).
14. Discussion and Action on Each Executive Session Item(s).
15. Allow for Public Input on the Budget for the 2017-2018 Fiscal Year.
16. Board to Consider Yearbook Purchase Agreement with Walsworth Yearbooks.
17. Superintendent's Report.
18. New Business.
19. Discussion and Action on Financial Reports and Encumbrances.

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

20. Adjournment.

Name of the Person Posting this Notice: \_\_\_\_\_ David Garrouette \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_ Superintendent \_\_\_\_\_  
Title

Posted this 8th day of September, 2017, at 10:00 A.M. on the East door of the Justus-Tiawah Intermediate Building and on the West Board Room Window in the WPA Building both of which are on the North Campus, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.