

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT CO09
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIA WAH 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 Monday, September 14, 2020, at 7:00 PM. 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.

1. Call to Order
2. Record thos Present
3. Approval of Minutes from August Meeting
4. Hearing of Delegates on Agenda Items
5. Board to Consider Emergency Student Transfer Requests for the 2020-21 School Year.
6. Board to Consider Approval of the Estimate of Needs for the 2020-2021 School Year.
7. Board to Consider Approval of Accreditation Status for the 2020-2021 FY.
8. Board to Consider Kathi Tabor as an Adjunct Teacher in PK Music.
9. Board to Consider 2020-2021 Preschool Education Program Agreement.
10. Board to Consider IEP Service Agreement with Project CEEP for the 2020-2021 School Year.
11. Board to Consider Membership in the Grand Gateway Economic Development Association for the 2020-2021 FY.
12. Board to Consider Alternative Education Cooperative with Inola Public Schools for the 2020-2021 School Year.
13. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 - A. Personnel Item(s)
 1. Board to Consider Employment of Amber Keil as Teacher Assistant.
 2. Board to Consider Resignation of Michelle Williams as Teacher Assistant.
 3. Board to Consider Resignation of Heather Casey as Secretary.
14. Discussion, Motion, and Vote to Return to Executive Session.
15. Statement of Executive Session Item(s).

16. Discussion and Action on Each Executive Session Item(s)

17. Superintendent's Report.

18. New Business.

19. Discussion and Action on Financial Reports and Encumbrances.

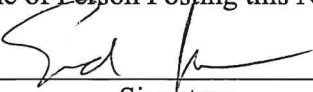
General Fund #

Child Nutrition Fund #

Building Fund #

20. Adjournment

Name of Person Posting this Notice: Ed Crum, Superintendent



Signature

Posted this 7th day of August 2020 at 3:45 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the Board Room window of the WPA Building, Located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, and Oklahoma.