

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT CO09  
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 Monday, October 9<sup>th</sup>, 2017, at 7:00 P.M. in the Board Room 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. Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Approval of Emergency Transfer Request the 2017-2018 School year.
6. Board to Consider Approval of Financial Audit from 2016-2017.
7. Board to Consider Resolution to County Election Board for the Election of School Board Office #3.
8. Board to Consider Approval of Resolution for Authorizing Application for Financial Assistance from Grand Gateway Economic Development Association.
9. Board to Consider Incident Protocols Policy and Accident Report Form.
10. Superintendent's Report.
11. New Business.
12. Discussion and Action on Financial Reports and Approval of Encumbrances.  
General Fund # -  
Child Nutrition Fund # -
13. Adjournment.

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 5th day of October, 2017, at 4:00 P.M. on the east door of the Justus-Tiawah Intermediate Building and on the Board Room Window of the WPA Building on the North Campus, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.

