

AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT CO09  
ROGERS COUNTY, OKLAHOMA  
JUSTUS-TIA WAH PUBLIC SCHOOL

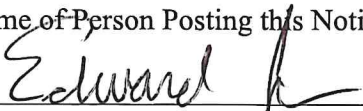
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular board meeting on Monday, October 12, 2020, at 7:00 PM. at the Board Room located across from the school office 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 September Meeting
4. Hearing of Delegates on Agenda Items
5. Board to Consider and Take Action on the Certification of Completion of Estimate of Needs for the 2020-2021 School Year.
6. Allow for Public Input on the Budget for the 2020-2021 Fiscal Year.
7. Board to Consider and Take Action on Adding April Reece as a Designated Signee on the Justus-Tiawah School Activity Bank Account.
8. Board to Discuss Guidelines for Winter Programs, Sports, and Activities.
9. 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 and Take Action on the Resignation of Cynthia Buchcanon, South Campus Library Assistant.
    2. Board to Consider and Take Action on the Hiring of Stephanie Yates as South Campus Library Assistant.
10. Discussion, Motion, and Vote to Return to Executive Session.
11. Statement of Executive Session Item(s).
12. Discussion and Action on Each Executive Session Item(s)
13. Superintendent's Report.
14. New Business.
15. Discussion and Action on Financial Reports and Encumbrances.  
General Fund #

Child Nutrition Fund #  
Building Fund #

16. Adjournment

Name of Person Posting this Notice: Ed Crum, Superintendent

  
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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.