

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 board meeting on Monday, September 9, 2024, at 6:00 PM. in the Board Room located in the WPA Building next to the Junior High Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED (*70 O.S. Sec 5-118*)
3. Principal Reports
4. Superintendent's Financial & Informational Report.
5. CONSENT AGENDA
  - A. Approve the 2024-2025 General Fund purchase orders #94-100; Building Fund purchase orders #15-22; Bond Fund purchase orders #8-9, and any change orders and special payroll items, including substitutes.
  - B. Approve the minutes of the July 15th and August 13th Regular Meetings and the August 7th and September 4th Special Meetings.
  - C. Approve an IEP Service Agreement with Claremore Public Schools for Project Ceep for FY25.
  - D. Approve a Network Maintenance Agreement with BOLT for FY25.
  - E. Approve the FY24 Estimate of Needs
  - F. Petition the SDE for Emergency Certification for Hayden Mibb and Christen Carrington as 1st grade teachers.
  - G. Declare Jennifer Hardin as an expert in the subjects of 5th science and 5th social studies and support her application as an adjunct teacher.
  - H. Approve a contract with Rogers County Sheriff's Office to provide an SRO for FY25.
6. Vote to approve CONSENT AGENDA
7. Discussion and /or vote on any items removed from the CONSENT AGENDA
8. NEW BUSINESS
9. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent

Agenda posted on the front door of the Junior High Building and the window of the WPA Building, 14902 E School Rd, Claremore, OK at \_\_\_\_\_AM/ PM on \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.