## WOODALL BOARD OF EDUCATION

Regular Meeting April 14, 2014 – 6:00 p.m. Elementary School District No. 21 of Cherokee County, Oklahoma Woodall Public Schools Superintendent's Office 14090 West 835 Road Tahlequah, OK 74464

NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.

- 1. Call to order and roll call recording of members.
- 2. Board to consider and take action on the minutes of the March 10, 2014, regular board meeting.
- 3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund.
- 4. Board to consider and take action on the proposed revised 2013-14 school calendar to make up the snow days that occurred in March.
- 5. Board to consider and take action on deposit of 2014 Impact Aid (Voucher #3132510 2014-2) Section 8003(b) payment of \$84,250.22 into the Building Fund, and Section 8003(d) payment of \$4520 into the General Fund.
- 6 Board to consider and take action on fourth grade students' participation in the Junior Achievement BizTown Program for the 2014-15 school year at an approximate cost of \$1250.
- 7. Board to consider and take action on the Summer Program Proposal as presented.
- 8. Board to consider and take action on district participation in the 2014 Summer Food Service Program (SFSP), if the Summer Program Proposal is approved.
- 9. Board to consider and take action on any fund raisers presented:
  - Two proposed recycling programs by the PTO
- 10. Principal's Report
- 11. Superintendent's Report.
- 12. New Business.
- 13. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this  $11^{h}$  day of <u>April</u>, 2014, at 2:00 o'clock <u>P</u>.M., on the front door of Building One (1), Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.