## WOODALL BOARD OF EDUCATION

Regular Meeting August 10, 2015 – 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 vote to approve the minutes of the June 30, 2015, regular board meeting and special meeting held on July 13, 2015.
- 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 any Fundraisers presented.
- 5. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 6. Proposed executive session for the purpose of discussing: certified employee negotiations with the Woodall Education Association, {Pursuant to 25 O.S. 307 (B) (2)} and to discuss hiring, 25 O.S. Section 307(B) (1),

Valerie Willis, temporary 4<sup>th</sup> grade teacher for 2015-2016

- 7. Board vote to convene in executive session.
- 8. Board vote to acknowledge return to open session.
- 9. Statement of executive session minutes.
- Board to consider and take action on making application to the State Department of Education for a school site deregulation that will allow Mrs. Shieldnight, Social Studies and Dr. Crofford, Science to teach on their plan time for the 2015-2016 school year per OAC 210:35-5-42.
- 11. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours to be met during the 2015-2016 school year.
- 12. Board to consider and take action on participating in the Child and Adult Care Food Program (CACFP) for 2015-2016 in conjunction with the Ki Bois Three-Year-Old Program on campus.
- 13. Board to review the following board policies with no vote taken at this time.

BEC	<b>Executive Sessions</b>
CFEA	Salary Deductions
FNCGA	Weapons-Free Schools
CKDA	Tobacco Use Prohibited

## WOODALL BOARD OF EDUCATION

Regular Meeting August 10, 2015 – 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.

CLBCB	Armed School Employees
EHBJ	Charter School Application and Contract Renewal Process
EHBJ-R	Charter School (Regulations)

14. Board to consider and take action on a "Statement of Support for the Guard and Reserve.

15. Board to consider and take action on the Woodall "Laptop Policy, Procedures, and Information Handbook".

16. Reports:

Principal Superintendent

17. New Business.

18. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent Title

Posted this <u>7</u><sup>th</sup> day of <u>August</u>, <u>2015</u> at <u>2:00</u> o'clock <u>P</u>.M., on the front doors of Building One and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.