## WOODALL BOARD OF EDUCATION

Regular Meeting September 9, 2019 – 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. Recognition of Teachers and Club Sponsors.
- 3. Board to consider and take action on the minutes of the August 12, 2019 regular board meeting.
- 4. 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.
- 5. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 6. Board to consider and take action on any fund raisers presented.
- 7. Board to consider and take action on accepting the 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019.
- 8. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2019-2020.
- 9. Board to consider and take action on contracting services with Leslie Long for educational and psychological testing that may be required for Woodall students during the 2019-2020 school year.
- 10. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2019-2020 school year as presented.
- 11. Reports:

Principal Newsletter Superintendent Update on Bond Projects Accreditation

- 12. New Business
- 13. Adjourn.

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Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent Title

Posted this <u>th</u> day of <u>September</u>, <u>2019</u>, at <u>o'clock 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.