

# WOODALL BOARD OF EDUCATION

Regular Meeting

February 10, 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 January 13, 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 any fund raisers presented.
5. Board to consider and take action on the 2013-2014 contracts for Lois Parker and Samantha Davis to reflect the change in summer hours.
6. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2014-2015 fiscal year and to appoint a spokes person for the Board.
7. Board to consider and take action on proposed school calendar for the 2014-2015 school year.
8. Board to consider and take action on any E-Rate Contracts presented for the period beginning July 1, 2014 and ending June 30, 2015.
9. Board to consider and take action on the following school board policies:
  - A. Revised 24/7 Tobacco Free Environmental policy (addresses e-cigarettes)
  - B. Third Grade Retention Policy
  - C. TLE---Other Academic Measures Option
  - D. Teacher Evaluation
10. Board to consider and take action on the district supporting the Oklahoma Education Rally at the Capitol, Monday, March 31, 2014.
11. Proposed executive session for the purpose of discussing the employment of the principal, Cris Wyse, for the 2014-2015 school year so that the Board may return to open session and vote to approve or disapprove employment of Cris Wyse as principal for the 2014-2015 school year; Pursuant to 25 O.S. Section 307(B) (1).
12. Board vote to convene in executive session.
13. Board vote to acknowledge return to open session.
14. Statement of executive session minutes.

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- 15. Board vote to approve or disapprove the hiring of Cris Wyse as principal of Woodall Elementary School for the 2014-2015 school year.
- 16. Board to consider and take action on designating the principal to oversee educational services to eligible juveniles identified by the city.
- 17. Principal’s Report
- 18. Superintendent’s Report.
- 19. New Business.
- 20. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this 7th day of February, 2014, at 3:00 o’clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.