

WOODALL BOARD OF EDUCATION

Regular Meeting

March 09, 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 member, position one (1), Anthony Cornell, to take oath of office.
3. Board to consider and take action on the reorganization of the board.
4. Board to consider and take action on the minutes of the January 12 and February 09, 2015 regular board meetings.
5. 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.
6. Board to consider and take action on:
 - A. a date to make up the February 16 Professional Development Day missed due to snow,
 - B. the proposed 2015-16 school calendar.
7. Board to consider and take action on the following school board policies:
EIAE-P PROFICIENCY BASED PROMOTION TESTING PROCEDURES
DNAA EVALUATION OF ADMINISTRATIVE PERSONNEL
APPLICATION FOR VACANT BOARD POSITION
8. Board to consider and take action on Municipal Accounting Systems Software Lease Agreement for the FY 2016 for the following programs:

Student Information	\$3904
Gradebook	\$ 976
Lunch Room	\$ 976
Activity Funds	\$ 441
Personnel	<u>\$ 882</u>
Total:	\$7179
9. Proposed executive session for the purpose of discussing the Superintendent's Contract for 2015-2016 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2015-2016 school year, Pursuant to 25 O.S. Section 307(B)(1).
10. Board vote to convene in executive session.
11. Board vote to acknowledge return to open session.
12. Statement of executive session minutes.
13. Board vote to approve or disapprove the contract for Linda Clinkenbeard as Superintendent of Woodall School for the 2015-2016 School Year.

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- 14. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$125,000 General Obligation Building Bonds of the School District.
- 15. Board to consider and take action on a school calendar change for March 30, 2015 to accommodate teachers attending the Education Rally at the State Capitol.
- 16. Principal's Report
- 17. Superintendent's Report.
- 18. New Business.
- 19. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 6th day of March, 2015, at 2:00 o'clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.