

# WOODALL BOARD OF EDUCATION

Regular Meeting

January 09, 2017 – 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 December 12, 2016, 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. Recognition of Woodall School Board Members, led by Mrs. Clinkenbeard, in conjunction with Board Appreciation Month.
5. Vote to approve or disapprove any fund raisers as presented.
6. Board to consider and take action on Section 125 plan with American Fidelity.
7. Board to consider and take action on rescinding the action taken during the December 12, 2016 board meeting that resulted in accepting the resignation of Faith Eisensmith.
8. Proposed executive session for the purpose of discussing:
  - a. The Evaluation of the Superintendent;
  - b. The Employment of the Superintendent for the 2016-2017 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2016-2017 school year;
  - c. The Superintendent's Contract for 2017-2018 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2017-2018 school year.

Pursuant to 25 O.S. Section 307(B) (1).
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minutes.
12. Board vote to approve or disapprove the hiring of Linda Clinkenbeard as Superintendent of Woodall School for the 2017-2018 School Year and offer a contract as determined by the board.
13. Principal's Report.
14. Superintendent's Report.

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Review of Professional Development Meeting of 1/02/17

District Moving to LED Lighting

Capital Refund Check from LREC

Legislative Season

Budget/Mid-Term Adjustments

15. New Business.

16. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Superintendent

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 6th day of January, 2017 at 2:00 o'clock P.M., on the front door of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.