

WOODALL BOARD OF EDUCATION

Regular Meeting

February 11, 2019 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 14, 2019, 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. Proposed executive session for the purpose of discussing the hiring of Ginger Knight as principal for the 2019-20 school year. 25 O.S. Section 307(B) (1),
6. Board vote to convene in executive session.
7. Board vote to acknowledge return to open session.
8. Statement of executive session minutes.
9. Board to consider and take action on hiring Ginger Knight as principal for the 2019-20 school year.
10. Board to consider and take action on contracting with Ruth Kelley Studios for school pictures for the 2019-2020 school year.
11. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2019-2020 school year and to appoint a spokes person for the Board.
12. Board to consider and take action on the district sending a team of teachers to Confratute in July at the University of Connecticut.
13. Board to consider and take action on the School Calendar for the 2019-2020 school year.
14. Board to consider and take action on appointing an Internal Activities Review Committee that will be responsible for reviewing and recommending any deviation of the activities policy to the local board of education.
15. Principal's Report.
16. Superintendent's Report.
Legislative Update
Bond Issue

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17. New Business.

18. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this _____ day of February, 2019 at _____ o’clock _____.M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.