

WOODALL BOARD OF EDUCATION

Regular Meeting

November 11, 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 vote to approve the minutes of the October 14, 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 donations to the district, organizations and/or clubs.
7. Board to consider and take action on any fund raisers as presented.
8. Board to consider and take action on board policies:
 - CKDA TOBACCO USE PROHIBITED
 - DBA PARAPROFESSIONALS
 - DHAC STAFF MEMBERS AND SOCIAL NETWORKING SITES
 - EHBC-R3 CHILD IDENTIFICATION, LOCATIONS, SCREENING, AND EVALUATION
NOTICE TO PARENTS
 - FB SEXUAL HARASSMENT OF STUDENTS
 - FE OPEN TRANSFER POLICY TRANSFERS AND ASSIGNMENTS
 - FL STUDENT RECORDS
9. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2020 calendar year.
10. Board to consider and take action on dropout report for 2018-2019 presented by Mrs. Knight for board review and discussion in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3.
11. Proposed executive session for the purpose of discussing the superintendent's retirement and the employment of a new superintendent for the 2020-2021 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 to take action on the superintendent’s retirement and resignation at the end of the 2019-2020 school year.
- 16. Board to consider and take action on the timeline and search for a new superintendent.
- 17. Board to consider and take action on the contract renewal addendum with WPS, Inc. for internet service for the e-rate year July 1, 2020 to June 30, 2021.
- 18. Principal’s Report.
- 19. Superintendent’s Report.
- 20. New Business.
- 21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this ___th day of November, 2019, at ___ o’clock __M., on the front door of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.