

# WOODALL BOARD OF EDUCATION

Regular Meeting

March 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 February 11, 2019, regular board meeting and the minutes of the February 27, 2019, Special 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 contracting with BARLOW Education Management Services for Federal Programs Management for the 2019-2020 school year.
6. Board to consider and take action on holding a Summer Reading Academy for Woodall students.
7. Board to consider and take action on district participation in the 2019 Summer Food Service Program (SFSP).
8. Board to consider and take action on hiring Laura Rector as a temporary teacher's assistant for the remainder of the 2018-2019 school year.
9. Board to consider and take action on makeup day due to "Snow Day" on Monday, March 4, 2019.
10. Board to consider and take action on Mrs. Helm and State qualifiers to travel to and participate in the State Science Fair to be held in Ada at the end of March.
- 11 . Principal's Report.
12. Superintendent's Report.  
Cherokee Nation School Appreciation Day  
Legislative Update/Budget Outlook  
District Planning for FY2020
13. New Business.
14. Adjourn.

