WOODALL BOARD OF EDUCATION

Regular Meeting March 8, 2021, 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 8, 2021, regular board meeting.
- 3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts, donations, 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 for services with the following vendors for the 2020-2021 school year:
 - a. BARLOW Education Management Services for Federal Programs Management
 - b. Employee Evaluation Systems for OKTLE and McREL for certified employee evaluations for the 2021-2022 school year.
 - c. Municipal Accounting Systems for software services for district payroll and accounting needs.
 - d. Ruth Kelly Studio for school pictures for the 2021-2022 school year.
- 6. Board to consider and take action on holding a Summer Reading Academy for Woodall students.
- Board to consider and take action on revised Board Policy FFACD Medical Marijuana Reference: 63 O.S. 425
- 8. Board to consider and take action on an employee requesting additional sick days through employee donation.
- 9. Presentation of the Elementary and Secondary School Emergency Relief (ESSER II) Grant's preliminary budget by Mrs. Knight.
- 10. Board to consider and take action on the purchase of student Netbooks, storage carts for use by PreK, Kindergarten, and fifth grade students for the 2021-2022 school year.
- 11. Board to consider and take action on the purchase of desktop computers for offices, library, and cafeteria for the 2021-2022 school year.

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12. Principal's Report.

13. Superintendent's Report.

14. New Business.

15. Adjourn.

Name of person posting this Notice:

Ginger Knight____

Signature

Superintendent Title

Posted this _____ day of <u>March 2021</u> at ______ o'clock <u>P</u>.M., on the front doors of Building One and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.