

WOODALL BOARD OF EDUCATION

Regular Meeting

December 09, 2013 – 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 to consider and take action on the minutes of the November 11, 2013, regular board meeting.
3. Presentation of Annual School Audit for the 2013 Fiscal Year prepared by Alan Chapman. CPA (Lori Kimble)
4. Board to consider and take action on Annual School Audit for the 2012-13 Fiscal Year.
5. 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.
6. Board to consider and take action on any fund raisers as presented.
7. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2013-2014 year.
8. Board to consider and take action on The Carryover Provision Amendment for the district 501 plan through American Fidelity Assurance Company.
9. Board Discussion, motion and possible action to approve or not approve a resolution calling on the Oklahoma Legislature to create a Special Funding Situation for pension liability in the State of Oklahoma.
10. Principal's Report
11. Superintendent's Report.
 - A-F Report Card
 - Child Nutrition Low Income Student Count
 - Special Education Student Count
 - New Board Policies
 - Superintendent's Evaluation in January
12. New Business.
13. Adjourn.

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Name of person posting this Notice: _____ Linda Clinkenbeard

Signature

Superintendent
Title

Posted this 5th day of December, 2013, at 12:00 o'clock P.M., on the front door of Building One (1), Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.