

WOODALL BOARD OF EDUCATION

Regular Meeting

September 14, 2015 – 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 vote to approve the minutes of the August 10, 2015 regular board meeting and the minutes from the special meeting held on August 13, 2015.
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 certified or non-certified resignations, or other personnel requests, if presented.
5. Board to consider and take action on the following board policies:
 - BEC Executive Sessions
 - CFEA Salary Deductions
 - FNCGA Weapons-Free Schools
 - CKDA Tobacco Use Prohibited
 - CLBCB Armed School Employees
 - EHBJ Charter School Application and Contract Renewal Process
 - EHBJ-R Charter School (Regulations)
6. Proposed executive session for the purpose of:
 - A. Discussing certified employee negotiations with the Woodall Education Association, Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(2)*.
 - B. Confidential communications between the Board of Education and its attorney concerning the threat of a lawsuit by the ACLU, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to review the matters at issue and consider those issues in the public interest. Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(4)*. This matter is for discussion only and no vote regarding this will occur following the executive session.
7. Motion and vote to convene in executive session.
8. Motion and vote to acknowledge return to open session.
9. Board President's statement of executive session minutes.
10. Board to consider and take action on the Master Contract for 2015-2016 as presented by the Woodall Education Association and Superintendent.

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11. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2015-2016.
12. Board to consider and take action on the agreement with the Cherokee Nation Early Childhood Program for the 2015-2016 school year.
13. Board to consider and take action on the agreement with Phoenix Counseling Services, LLC (No cost to the district) for the 2015-2016 school year.
14. Board to consider and take action on accepting the 2015-2016 Estimate of Needs and Financial Statement of the Fiscal Year 2014-2015.
15. Board to consider and take action on any fund raisers presented.
16. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2015-2016 school year as presented.
17. Board to consider and take action on any revisions to the district's Technology Plan for 2015-2016.
18. Reports:
 - Principal
 - Superintendent
19. New Business. – This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda (*Okla. Stat. tit. 25, Section 311(A)(9)*).
20. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 11th day of September, 2015, at 2:00 o'clock P.M., on the front doors of Building One and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.