

# WOODALL BOARD OF EDUCATION

Regular Meeting

March 12, 2018, 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 member, position two (2), Eddie Molloy, to take oath of office.
3. Board to consider and take action on the reorganization of the board.
4. Board to consider and take action on the minutes of the February 12, 2018, regular board meeting.
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 presented.
7. Board to consider and take action on contracting with BARLOW Education Management Services for Federal Programs Management for the 2018-2019 school year.
8. Board to consider and take action on approving the Resolution encouraging the Oklahoma Legislature to find a dedicated source of revenue to fund reoccurring salary increases for Oklahoma teachers.
9. Board to consider and take action on authorizing the Superintendent to suspend school district-wide if the teachers walk out and the Superintendent determines that student safety is endangered by the lack of adequate staff to provide supervision of students.
10. Presentation of Annual School Audit for the 2017 Fiscal Year prepared by Alan Chapman, CPA.
11. Board to consider and take action on accepting the audit for the 2017 Fiscal Year.
12. Board to consider and take action on contracting with Ruth Kelly Studio for school picture services for the 2018-2019 school year.
13. Board to review and take action on any changes to the District Wellness Policy.
14. Principal's Report.
15. Superintendent's Report.
16. New Business.
17. Adjourn.

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Name of person posting this Notice:

\_\_\_\_\_  
Linda Clinkenbeard

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent

Title

Posted this \_\_\_ day of March 2018 at \_\_\_\_\_ 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.