

WOODALL BOARD OF EDUCATION

Regular Meeting

October 8, 2018, 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 September 10, 2018 regular 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. Pubic hearing on school budget for FY2019; Presentation by Superintendent Clinkenbeard.
5. Board to consider and take action on the school budget for 2018-2019.
6. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Board consideration and action on any fund raiser(s) as presented.
8. Board to consider and take action on the 2018-19 Gifted and Talented District Plan.
9. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #3.
10. Board to consider and take action on Mr. Cody Hubbard serving as an adjunct teacher for two class periods a day teaching American History for the 2018-2019 school year.
11. Board to consider and take action on board policy with regard to Medical Marijuana.
12. Board to consider and take action on the District Professional Development Plan.
13. Board to consider and take action on an agreement with Cherokee Nation Welfare Division with respect to a grant targeting truancy in schools for the 2018-2019 school year.
14. Board to consider and take action on surplus technology items as presented by Mr. Labounty.
15. Principal's Report.
16. Superintendent's Report.
17. New Business.
18. Adjourn.

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Name of person posting this Notice: _____ Linda Clinkenbeard _____

Signature

Superintendent

Title

Posted this ____ day of October, 2018, at ____ o'clock __.M., on the front door of Building 1 and the Superintendent's Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.