

WOODALL BOARD OF EDUCATION

Regular Meeting

December 10, 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 to consider and take action on the minutes of the November 12, 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. Board to consider and take action on the Affiliation Agreement between Iowa State University of Science and Technology and Woodall Public Schools that will allow for Dietetic Internships to occur within the Woodall Child Nutrition Program.
5. Board to consider and take action on any donations to the district, organizations and/or clubs.
6. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Board to consider and take action on any fund raisers as presented.
8. Board to consider and take action on conducting a pilot cooperative activity program for wrestling this year with Cherokee Immersion Charter School for the 2018-2019 school year.
9. Proposed executive session for the purpose of discussing the superintendent's upcoming evaluation, Pursuant to 25 O.S. Section 307(B) (1).
10. Board vote to convene in executive session.
11. Board vote to acknowledge return to open session.
12. Statement of executive session minutes.
13. Board to review the list of projects being proposed for a bond issue.
14. Principal's Report

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15. Superintendent’s Report.

State of the District Report

Child Nutrition Low Income Student Count

Special Education Differentiation Monitoring Report

Mid-Term Adjustment for District and Financial Outlook

Candidates for Board Seat #3

School App

16. New Business.

17. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this ___th day of December, 2018, at ___o’clock __.M., on the front door of Building One (1) and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.