

WOODALL BOARD OF EDUCATION

Regular Meeting

October 14, 2019, 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. Recognition of Teachers and Club Sponsors.
3. Board vote to approve the minutes of the September 9, 2019 regular board meeting.
4. 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.
5. Public hearing on school budget for FY2020; Presentation by Superintendent Clinkenbeard.
6. Board to consider and take action on the school budget for 2019-2020.
7. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
8. Board consideration and action on any fund raiser(s) as presented.
9. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #1.
10. Board to consider and take action on any Support and Certified Contracts (both regular and temporary) for the 2019-2020 school year as presented.
11. Board to consider and take action on the District Professional Development Plan.
12. Board to consider and take action on requesting the Cherokee County Election Board to close the following polling places for split precinct due to 100 or fewer registered voters:

Precinct 110010 One Member
Precinct 110020 Seven Members
13. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #1.
14. Proposed executive session for the purpose of discussing the superintendent's contract for 2020-21 {Pursuant to 25 O.S. Section 307(B) (1)}
15. Board vote to convene in executive session.
16. Board vote to acknowledge return to open session.
17. Statement of executive session minutes.

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18. Principal's Report.

19. Superintendent's Report.

Update on Bond Projects

Accreditation Process; Student Count

Child Nutrition

20. New Business.

21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this ____ day of October, 2019, 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.