

# WOODALL BOARD OF EDUCATION

Regular Meeting

December 9, 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 to consider and take action on the minutes of the November 11, 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. 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 board policies:
  - CKDA TOBACCO USE PROHIBITED
  - DBA PARAPROFESSIONALS
  - DHAC STAFF MEMBERS AND SOCIAL NETWORKING SITES
  - EHBC-R3 CHILD IDENTIFICATION, LOCATIONS, SCREENING, AND EVALUATION
  - NOTICE TO PARENTS
  - FB SEXUAL HARASSMENT OF STUDENTS
  - FE OPEN TRANSFER POLICY TRANSFERS AND ASSIGNMENTS
  - FL STUDENT RECORDS
9. Proposed executive session for the purpose of discussing the superintendent's upcoming evaluation and the employment of a new superintendent for the 2020-2021 school year {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 consider and take action on setting a date and time for a special meeting(s) for reviewing applications for the superintendent position and/or interviewing candidates for the position.

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14. Board to consider and take action on requests from employees to participate in the leave sharing program at Woodall.

15. Principal’s Report  
School Report Card  
School Newsletter

16. 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  
Candidate(s) for Board Seat #1

17. New Business.

18. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

Superintendent  
Title

Posted this \_\_\_<sup>th</sup> day of December, 2019, 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.