WOODALL BOARD OF EDUCATION

Regular Meeting January 11, 2021 – 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 December 14, 2020, 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, and any donations to district.
- 4. Recognition of Woodall School Board Members, led by Mrs. Knight, in conjunction with Board Appreciation Month.
- 5. Board to consider and take action on any fund raisers as presented.
- 6. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 7. Proposed executive session for the purpose of discussing:
 - a. Hiring a School Nurse for the remainder of the 2020-2021 school year. Pursuant to 25 O.S. 307 (B) (1)
 - b. The Evaluation of the Superintendent;
 - c. The Employment of the Superintendent for the 2021-2022 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2021-2022 school year;
 - d. The Superintendent's Contract for 2021-2022 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2021-2022 school year. Pursuant to 25 O.S. Section 307(B) (1).
- 8. Board vote to convene in executive session.
- 9. Board vote to acknowledge return to open session.
- 10. Statement of executive session minutes.
- 11. Board to consider and take action on hiring a School Nurse for the remainder of the 2020-2021 school year.
- 12. Board vote to approve or disapprove the hiring of Ginger Knight as Superintendent of Woodall School for the 2021-2022 School Year and offer a contract as determined by the Board.

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- 13. Board to consider and take action on submitting the TLE Qualitative Evaluation Waiver to the Oklahoma State Department of Education for approval.
- 14. Principal's Report.
- 15. Superintendent's Report.
- 16. New Business.
- 17. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent Title

Posted this <u>8th</u> day of <u>January 2021</u> at ______ o'clock P.M., on the front door of Building One and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.