

# WOODALL BOARD OF EDUCATION

Regular Meeting

December 12, 2022– 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 the Woodall Academic Team represented by the 8<sup>th</sup> grade members and their coaches Mrs. Hix and Mrs. Potts.
3. Board to consider and take action on the minutes of the November 14, 2022 regular board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
  - General Fund – 143, 147, 148, 149, 154, 156, 160, 163, 164, 165, 168, 169,171,173
  - Building Fund – 29, 34, 36
  - Sinking Fund –
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
8. Board to consider and take action on any fundraisers as presented.
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 consider and take action on participating in a cooperative activity program for baseball with Keys Public School for the 2022-2023 school year.
14. Board to discuss, consider, and take action on any changes to Woodall's Safe Return Plan for the 2022-2023 school year. Comments and suggestions about Woodall's Safe Return Plan from the public are welcome.

**WOODALL BOARD OF EDUCATION**

Regular Meeting

December 12, 2022– 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.*

15. Board to consider and approve the following conferences and professional development for staff:

16. Reports:

- Superintendent
  - Personnel Issues
  - Student Issues
  - Community Issues
  - Facility Issues
  - Policy Issues

17. New Business.

18. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

Superintendent  
Title

Posted this \_\_\_\_ day of December, 2022, at \_\_\_\_ o’clock P.M., on the front door of Building One (1) and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.