

WOODALL BOARD OF EDUCATION

Regular Meeting

January 13, 2014 – 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 9, 2013, 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. Public Hearing regarding Indian Policies and Procedures (IPP).
5. Board to review and then consider taking action on the district's Indian Policies and Procedures (IPPs) under the Title VIII – Impact Aid Program.
6. Vote to approve or disapprove any fund raisers as presented.
7. Board vote to approve or disapprove Support and Certified Contracts (both regular and temporary) for the 2013-2014 year that were not presented in December.
8. Board to consider and take action on the following Board Policies:
9. Board to consider and take action on a revised school calendar to accommodate days missed due to snow.
10. Public hearing on school budget for FY2014; Presentation by Superintendent Clinkenbeard.
11. Board to consider and take action on school budget for 2013-14.
12. Proposed executive session for the purpose of discussing:
 - a. The Evaluation of the Superintendent;
 - b. The Employment of the Superintendent for the 2014-2015 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2014-2015 school year;

Pursuant to 25 O.S. Section 307(B) (1).
13. Board vote to convene in executive session.
14. Board vote to acknowledge return to open session.
15. Statement of executive session minutes.

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16. Board vote to approve or disapprove the hiring of Linda Clinkenbeard as Superintendent of Woodall School for the 2014-2015 School Year.

17. Principal’s Report.

18. Superintendent’s Report.

19. New Business.

20. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 10 day of January, 2014, at 2:00 o’clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.