

WOODALL BOARD OF EDUCATION

Regular Meeting

February 9, 2015 – 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 to consider and take action on the minutes of the January 12, 2015, 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. Board to consider and take action on any fund raisers presented.
5. Board to consider and take action on items declared as surplus or broken (i.e. televisions and VHS recorders, additional items may be presented at board meeting)
6. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2015-2016 fiscal year and to appoint a spokes person for the Board.
7. Presentation A.L.I.C.E. system for an intruder in the classroom.
8. Board to consider and take action on supporting the use of A.L.I.C.E. system for an intruder in the classroom.
9. Board to consider and take action on any E-Rate Contracts presented for the period beginning July 1, 2015 and ending June 30, 2016.
10. Board to consider and take action on the following school board policies:
 - CKDA (24) **TABACCO USE PROHIBITED** (Per local SWAT, Revise 24/7 Tobacco Free Environmental policy to include "365 Days"
 - EIA-R5 **MIDYEAR PROMOTION FOURTH-GRADE**
 - BBB **SCHOOL BOARD MEMBERS TERM OF OFFICE**
 - COF **VENDING MACHINES**
 - CFB-R4 **EXEMPT FOOD FUNDRAISERS**
 - DNA-P **TEACHER PERFORMANCE EVALUATION PROCEDURES**
 - EIAE **PROFICIENCY BASED PROMOTION**
11. Proposed executive session for the purpose of discussing:
 - a. The Evaluation of the Superintendent;
 - b. The Employment of the Superintendent for the 2015-2016 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2015-2016 school year;

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Pursuant to 25 O.S. Section 307(B) (1).

- 12. Board vote to convene in executive session.
- 13. Board vote to acknowledge return to open session.
- 14. Statement of executive session minutes.
- 15. Board vote to approve or disapprove the hiring of Linda Clinkenbeard as Superintendent of Woodall School for the 2015-2016 School Year.
- 16. Board to consider and take action on deposit of 2015 Impact Aid (Voucher #3262312015-2) Section 8003(b) payment of \$88,625.88 into the Building Fund, and Section 8003(d) payment of \$6215.00 into the General Fund.
- 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 6th day of February, 2015 at 2:00 o’clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.