

WOODALL BOARD OF EDUCATION

Regular Meeting

August 10, 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 vote to approve the minutes of the June 30, 2015, regular board meeting and special meeting held on July 13, 2015.
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 Fundraisers presented.
5. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
6. Proposed executive session for the purpose of discussing: certified employee negotiations with the Woodall Education Association, {Pursuant to 25 O.S. 307 (B) (2)} and to discuss hiring, 25 O.S. Section 307(B) (1),

Valerie Willis, temporary 4th grade teacher for 2015-2016
7. Board vote to convene in executive session.
8. Board vote to acknowledge return to open session.
9. Statement of executive session minutes.
10. Board to consider and take action on making application to the State Department of Education for a school site deregulation that will allow Mrs. Shieldnight, Social Studies and Dr. Crofford, Science to teach on their plan time for the 2015-2016 school year per OAC 210:35-5-42.
11. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours to be met during the 2015-2016 school year.
12. Board to consider and take action on participating in the Child and Adult Care Food Program (CACFP) for 2015-2016 in conjunction with the Ki Bois Three-Year-Old Program on campus.
13. Board to review the following board policies with no vote taken at this time.

BEC	Executive Sessions
CFEA	Salary Deductions
FNCGA	Weapons-Free Schools
CKDA	Tobacco Use Prohibited

