

WOODALL BOARD OF EDUCATION

Regular Meeting

October 12, 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 September 14, 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 consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
5. Board consideration and action on any fund raiser(s) as presented.
6. Board to consider and take action on the 2015-16 Gifted and Talented District Plan.
7. Proposed executive session to discuss the hiring, 25 O.S. Section 307(B) (1), of:

Ginnie Russell, Cook/Baker
8. Board vote to convene in executive session.
9. Board vote to acknowledge return to open session.
10. Statement of executive session minute.
11. Board to consider and take action on the hiring of Ginnie Russell as a cook/baker for the cafeteria.
12. Board to consider and take action on the following board policies that were tabled from the September Board Meeting:

CKDA Tobacco Use Prohibited
EHBJ Charter School Application and Contract Renewal Process
EHBJ-R Charter School (Regulations)
13. Board to consider and take action to continue the District's Section 125 Plan with American Fidelity Assurance Company.
14. Board to consider and take action on the District Professional Development Plan.
15. Board to consider and take action on the agreement with Phoenix Counseling Services, LLC (No cost to the district) for the 2015-2016 school year.

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16. Pubic hearing on school budget for FY2015; Presentation by Superintendent Clinkenbeard.

17. Board to consider and take action on school budget for 2015-2016.

18. Principal’s Report.

19. Superintendent’s Report.

A-F Report Card

School Board Elections

20. New Business.

21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 9^h day of October, 2015, at 2:00 o’clock P.M., on the front door of Building 1 and the Superintendent’s Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.