

# WOODALL BOARD OF EDUCATION

Regular Meeting

March 6, 2017, 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 member, position one (1), Anthony Cornell, to take oath of office.
3. Board to consider and take action on the reorganization of the board.
4. Board to consider and take action on the minutes of the February 13, 2017, regular board meeting.
5. 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.
6. Board to consider and take action on any fund raisers presented.
7. Board to consider and take action on contracting with BARLOW Education Management Services for Federal Programs Management for the 2017-2018 school year.
8. Board to consider and take action on any E-Rate Contracts presented for the period beginning July 1, 2017 and ending June 30, 2018.
9. Board to consider and take action on the change to the 2016-17 School Calendar because of the missed instructional day in January due to snow.
10. Board to consider and take action on the proposed School Calendar for 2017-18.
11. Board to consider and take action on depositing Impact Aid Program Voucher, # 350632 2017-2, \$54,032.80 into the Building Fund.
12. Board to review and take action on any changes to the District Wellness Policy.
13. Principal's Report.
14. Superintendent's Report.
  - LED Lighting Update
  - Cherokee Language Class
  - Budget Outlook
  - Summer Reading Program
  - Summer Workers

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District Planning for FY2018

Class Sizes/ Teachers

Classroom Reassignments

Scheduling

Cafeteria/Custodial

PreK Enrollment

Legislative Update

2017 Board Conferences and Workshops

15 New Business.

16. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

Superintendent

Title

Posted this 3rd day of March 2017 at 2:00 o’clock P.M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.