

WOODALL BOARD OF EDUCATION

Regular Meeting

October 09, 2017 – 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 11, 2017 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 on school budget for FY2018; Presentation by Superintendent Clinkenbeard.
5. Board to consider and take action on the school budget for 2017-2018.
6. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Board consideration and action on any fund raiser(s) as presented.
8. Board to consider and take action on the 2017-18 Gifted and Talented District Plan.
9. Proposed executive session for the purpose of discussing certified employee negotiations with the Woodall Education Association, Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(2)*.
10. Motion and vote to convene in executive session.
11. Motion and vote to acknowledge return to open session.
12. Board President's statement of executive session minutes.
13. Board to consider and take action on the Master Contract for 2017-2018 as presented by the Woodall Education Association and Superintendent.
14. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #2.
15. Board to consider and take action on selecting a mentor teacher for Hillary Garrett.
16. Board to consider and take action on any board policies needed to comply with the Federal Programs Desk Monitoring.
17. Board to consider and take action on the District Professional Development Plan.
18. Board to consider and take action on the agreement with Phoenix Counseling Services, LLC (No cost to the district) for the 2017-2018 school year.

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- 19. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2017-2018 school year as presented.
- 20. Principal’s Report.
- 21. Superintendent’s Report.
- 22. New Business.
- 23. Adjourn.

Name of person posting this Notice: _____ Linda Clinkenbeard _____

Signature	Superintendent
_____	_____
Signature	Title

Posted this ____ day of October, 2017, at _____ o’clock __.M., on the front door of Building 1 and the Superintendent’s Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.