

WOODALL BOARD OF EDUCATION

Special Meeting

April 13, 5:30 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a **SPECIAL** meeting on the **13th day of April, 2015, at 5:30 o'clock p.m.**, at the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$125,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the Issuance of General Obligation Building Bonds in the sum of \$125,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2015 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Adjournment.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 9th day of April, 2015, at 2:00 o'clock P.M., on the front door of Building One, the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

WOODALL BOARD OF EDUCATION

Regular Meeting
April 13, 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 March 9, 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 a request for donated sick leave.
6. Board to consider and take action on fourth grade students' participation in the Junior Achievement BizTown Program for the 2015-2016 school year at an approximate cost of \$1250.
7. Board to consider and take action on the Summer Program Proposal as presented.
8. Board to consider and take action on district participation in the 2015 Summer Food Service Program (SFSP), if the Summer Program Proposal is approved.
9. Board to consider and take action on contracting for OT/PT services for 2015-16 with Access 2Healthcare Solutions, Inc.
10. Board to consider and take action on contracting for the OKTLE evaluation system for 2015-16.
11. Proposed executive session for the purpose of discussing the hiring of Cris Wyse as principal for the 2015-16 year, summer workers, and expanding Samantha Davis' duties to the Child Nutrition Program. 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 to consider and take action on hiring summer workers as presented.

WOODALL BOARD OF EDUCATION

Regular Meeting
April 13, 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.

16. Board to consider and take action on expanding Samantha Davis' duties to the Child Nutrition Program.
17. Board to consider and take action on hiring Cris Wyse as principal of Woodall Elementary School for the 2015-2016 school year.
18. Principal's Report
19. Superintendent's Report.
20. New Business.
21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 10th day of April, 2015, at 2:00 o'clock P.M., on the front door of Building One, the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.