

**AGENDA**  
**WOODLAWN PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**DECEMBER 9, 2019**

- (1.) Call to order.
- (2.) Roll Call and recognition of guests.
- (3.) Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
  - a. Approval of Agenda
  - b. Minutes of the November 18, 2019 regular board meeting.
  - c. Approval of the Financial Report.
  - d. Superintendent's Report:
    1. School facilities progress/updates.
    2. Senior Work Release Information.
- (4.) Discussion and possible action concerning any new business.
- (5.) Discussion and possible action to convene or not convene into executive session. *Executive session will be permitted only for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee.* Proposed Executive session to discuss any other unforeseen personnel items.
- (6.) Discussion and possible action on any other unforeseen personnel items from executive session which are permitted for the purpose of an executive session.
- (7.) Vote to adjourn.

FYI: Next Regular School Board Meeting – Monday, January 13, 2020

**MINUTES**  
**WOODLAWN PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**DECEMBER 9, 2019**

- (1.) Call to order at 7:00 p.m.
- (2.) Roll call and recognition of guests.  
Present: Larry Reynolds, Shane Dixon, David Stover, Jason Aud  
Absent: Aaron Tooke  
Guests: Jerry Handly and Dudley Hume
- (3.) Consent Agenda approved by acclamation.
  - a. Approval of Agenda
  - b. Minutes of the November 18, 2019 regular board meeting.
  - c. Approval of the Financial Report.
  - d. Superintendent's Report:
    1. School facilities progress/updates.
    2. Senior Work Release Information.
- (4.) Item not needed. There was no new business.
- (5.) The Board convened into executive session at 7:05 p.m., and then the Board reconvened into open session at 7:42 p.m.
- (6.) Motion was made by David Stover and seconded by Jason Aud to approve Sandra Parker for the (7) seven-hour custodial position.  
Voting yes: Larry Reynolds, Shane Dixon, David Stover, Jason Aud
- (7.) Approved to adjourn by acclamation at 7:44 p.m.

Board Approval this \_\_\_\_\_ day of \_\_\_\_\_, 2020

President: \_\_\_\_\_

Secretary: \_\_\_\_\_