



**WOODLAND PUBLIC SCHOOLS**  
**MONDAY, APRIL 7, 2025 @ 7:00 PM**  
**WOODLAND HIGH SCHOOL LIBRARY, 100 N. 6TH STREET, FAIRFAX, OK 74637**

**I. CALL TO ORDER and FLAG SALUTE.**

**II. RECORD OF MEMEBERS PRESENT/ABSENT**

**III. SUPERINTENDENT REPORT & DISCUSSION**

**IV. PRINCIPAL REPORT & DISCUSSION**

**V. PUBLIC COMMENT:**

- Must be limited to items not on the agenda
- Limited to four minutes per item
- Board's role is to listen and not discuss item
- Personnel issues cannot be discussed (Nor individuals names)
- Board is not able to take action at this meeting.
- Time for all delegations limited to 30 minutes
- Superintendent must be notified prior to meeting

**VI. CONSENT AGENDA**

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one 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. Agenda as part of the minutes;
- B. Minutes from the Regular Board Meeting on March 17 and the Special Board Meeting on March 18, 2025.
- C. Treasurer's Report;
- D. General Fund Encumbrances #295-303
- E. Building Fund Encumbrances #30-31
- F. Child Nutrition Fund Encumbrances- none

**VII. EXECUTIVE SESSION:**

Possible board discussion and vote whether to convene into executive session pursuant to O.S. 25 § 307 (B1) (B2) to discuss:

- A.
  - Ongoing evaluation of the Superintendent and contract
  - Certified Staff
  - Support Staff
- B. Statement of minutes of executive session.

**VIII. ACTION ITEMS**

- A. Possible board discussion and vote to approve reorganizing the board.
- B. Possible board discussion and vote to approve a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$570,000 General Obligation Building Bonds of the School District.
- C. Possible board discussion and vote to approve the certified staff for the 2025-2026 school year. Attachment A
- D. Possible board discussion and vote to approve the support staff for the 2025-2026 school year. Attachment B.
- E. Board discussion and vote to approve updating the superintendent's contract for the 2025-2026 school year.
- F. Possible board discussion and vote to approve surplus items. Attachment C.
- G. Possible board discussion and vote to approve the temporary appropriations for the 2025-2026 school year.
- H. Possible board discussion and vote to approve the superintendent, Shelly Shulanberger, as the Osage County Interlocal Cooperative Board of Directors for the 2025-2026 school year.
- I. Board discussion and vote to approve the School District Authorization to Pay Funds to the Osage County Interlocal Cooperative, special education Project 621 and 641.
- J. Possible board discussion and vote to approve a bid to replace the football concession stand roof.
- K. Possible board discussion and vote to approve a bid to repair the electric at the football concession stand.
- L. Possible board discussion and vote to approve any resignations to date.

**IX. DISCUSSION ITEMS**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68)

Date Posted: \_\_\_\_\_ Day of \_\_\_\_\_, 2025. Time Posted: \_\_\_\_\_ a.m./p.m.

Agenda posted by: \_\_\_\_\_ Position: \_\_\_\_\_ Signature

Woodland High School/Southwest Door  
100 N. 6th Street, Fairfax, OK 74637