



**Woodlawn Special School Board Meeting
Monday, August 18, 2025 6:30 p.m.
Woodlawn School District Board Room**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Action Items:**
 - a. Discussion and possible action for Polk/Stanley/ Wilcox.**
 - b. Discussion and possible action to consider construction management RFQs.**
 - c. Discussion and possible action to consider board to board transfer.**
 - d. Discussion and possible action to transfer funds via Automated Clearing House(ACH).**
 - e. Discussion and possible action transfer funds.**
- 4. New Business**
- 5. Executive Session- Personnel**
- 6. Personnel Recommendations - Dr. Hancock**
- 7. Adjournment**

**Woodlawn Special School Board Meeting
Woodlawn School District Board Minutes
Monday, August 18, 2025 6:30 p.m.**

1. Call to Order

Mr. Shane Dixon, President, called the meeting to order at _____ pm. All board members were present. See attached sign-in for a list of others present.

2. Approval of Agenda

Dr. Hancock presented the Agenda with no changes.

The agenda as presented and approved by ACCLAMATION

3. Action Items

- a. _____ made a motion to _____, seconded by _____.

VOTE: ALL FOR

- b. _____ made a motion to _____, seconded by _____.

VOTE: ALL FOR

- c. _____ made a motion to _____, seconded by _____.

VOTE: ALL FOR

- d. _____ made a motion to _____, seconded by _____.

VOTE: ALL FOR

- e. _____ made a motion to _____, seconded by _____.

VOTE: ALL FOR

4. New Business

No New Business

Or

- a. _____ made a motion to approve , seconded by _____.

VOTE: For – Against – ALL FOR No New Business

6. Personnel

The board convened into executive session at ____ PM to discuss personnel matters and reconvened into open session at ____ PM.

- a. _____ made a motion to _____, seconded by _____.

VOTE:

7. Adjournment by Acclamation at ____ pm.

Board Approval this _____ day of _____, 2025

President: _____ Secretary: _____