

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 10, 2022
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA
6:00 P.M.

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

- I. ROUTINE:
 - A. Call the meeting to order.
 - B. Roll call.
 - C. Approval of the minutes of the regular board meeting held December 13, 2021
 - D. Superintendent's report.
 - E. Financial reports: (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Fund

- II. HEARINGS AND CORRESPONDENCE:
 1. Public Participation at Board Meetings – Policy 104
 2. 2021-2022 "Return to Learn School Plan"

- III. BUSINESS AGENDA:
 - A. Board to consider and take action on fund encumbrances:
General Fund 268-281 & Change Order 257, Building Fund 38, Activity Fund 365-398
 - B. Board to consider and take action on Policy CDCC – Equal Opportunity Education Scholarship Tax Credit as read on December 13, 2021 and as submitted. (A)
 - C. Board to consider and take action on Substitute Teacher Applications for the 2021-2022 school year as submitted. (B)
 - D. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (C)
 - E. Board to consider and take action on an Annual Service Agreement with York Electronic Systems as submitted. (D)
 - F. Board to consider and take action on the Berryhill School Sewer Development Agreement as submitted. (E)
 - G. Board to consider and take action on the 2022-2023 School Calendar as submitted. (F)
 - H. Board to consider and take action on 2022 Regular Board Meeting Schedule.

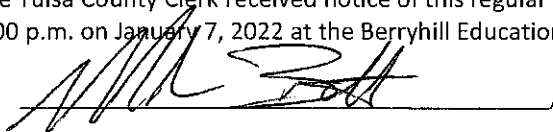
- IV. NEW BUSINESS:

- V. EXECUTIVE SESSION:
 - A. Board to consider and vote to convene to executive session for discussion on a new hire pursuant to Oklahoma Statute 25 Section 307 (B) (1).
 - B. Acknowledge board's return to open session.
 - C. Statement of executive session.
 - D. Board to consider and take action to hire a School Nurse for the 2021-2022 school year effective January 24, 2022 as submitted. (G)

- VI. ADJOURNMENT

Regular Board Meeting Agenda
January 10, 2022
Page 2

The Tulsa County Clerk received notice of this regular meeting on October 12, 2021 and the agenda was posted at 2:00 p.m. on January 7, 2022 at the Berryhill Education Service Center by Mark Batt, Superintendent.

 _____, Superintendent