

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 12, 2019
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ SOUTH 65TH WEST AVENUE
TULSA, OKLAHOMA
6:00 p.m.

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

I ROUTINE

- A. Call meeting to order.
- B. Roll Call
- C. Approval of Minutes of the Regular Board Meeting held July 8, 2019 and the Special Board Meeting held July 18, 2019.
- D. Superintendent's Report.
- E. Financial Report:
 - (1) Activity Fund

II HEARINGS AND CORRESPONDENCE

III BUSINESS AGENDA

- A. Board to consider and take action on Fund Encumbrances:
 - General Fund: #98 – 130 General Fund Purchase Order Change Order: #40 & #78
 - Building Fund: #35 -44 Activity Fund: #22-66
- B. Board to consider and take action on District Policies:
 - Amended Policies: #512, #516, #702, #801, #806, #824 & #829 as presented July 8, 2019.
 - New Policies: #414 & #835 as presented July 8, 2019.
- C. Board to consider and take action on requests to renew sanction status for Student Achievement Organizations for the 2019-2020 school year as submitted (A).
- D. Board to consider and take action on requests for Fundraisers for the 2019-2020 School year as submitted (B).
- E. Board to consider and take action on contract for Secondary Career and Technology Education Program(s) for 2019-2020 school year as submitted (C).
- F. Board to consider and take action on Memorandum of Understanding with ImpactTulsa as submitted (D).
- G. Board to consider and take action on Application for Statutory Waiver/Deregulation Application pertaining to Library Media Services for the 2019-2020 school year as submitted (E).
- H. Board to consider and take action on Agreement with Interquest Detection Canines for the 2019-2020 school year as submitted (F).
- I. Board to consider and take action on Teacher Residency Committee for the 2019-2020 school year as submitted (G).
- J. Board to consider and take action on Agreement with District IT Assistant for the 2019-2020 school year as submitted (H).
- K. Board to consider and take action on Contract with Vision Impairment Instructor for the 2019-2020 school year as submitted (I).
- L. Board to consider and take action on Contract with Mobilized Vision, LLC for the 2019-2020 school year as submitted (J).

- M. Board to consider and take action on Release Time Program for the 2019-2020 school year as submitted (K)
- N. Board to consider and take action to approve Emergency Transfers #1 - 422 for the 2019-2020 school year as submitted (L).
- O. Board to consider and take action on Substitute Teachers for the 2019-2020 school year as submitted (M).
- P. Board to consider and take action on Elementary, Middle School & High School Student Handbooks for the 2019-2020 school year as submitted (N).
- Q. Board to consider and take action on School Lunch Prices for the 2019-2020 school year as submitted (O).

IV. NEW BUSINESS

- V. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE PER BOARD POLICY: QUESTIONS AND PROBLEMS OF CONSEQUENCE WILL BE PRESENTED TO THE CLERK OF THE BOARD IN WRITING SEVEN (7) DAYS PRIOR TO THE NEXT REGULAR BOARD MEETING*.

VI. EXECUTIVE SESSION

- A. Consider and vote to convene to executive session for discussion on Elementary Counselor, Middle School Math & Science Teachers, Elementary Teacher's Aide & Extra Duty Schedule pursuant to Okla. Stat. Title 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 employ Lea Clougherty, Elem Counselor and/or Chaunice Ehrlich, Middle School Math Teacher and/or Laramie Edens, Middle School Science Teacher and/or Andrea Hallsted, Elementary Teacher's Aide as submitted (P).
- E. Board to consider and take action on Extra Duty Schedule for the 2019-2020 school year as submitted. (Q)

VII. ADJOURNMENT

**The rules for this section of the agenda are as follows:*

- (A) Speakers should identify themselves.
- (B) Each speaker is given a maximum of five (5) minutes.
- (C) A group desiring to address the Board is limited to ten (10) minutes.
- (D) Groups of three (3) or more must designate a spokesperson.
- (E) Total time allocated to this item is thirty (30) minutes.
- (F) The Board President reserves the right to interrupt this section and move on to the next item.

The Tulsa County Clerk received notice of this regular meeting on October 9, 2018 and the agenda was posted on August 8, 2019 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

_____, Superintendent