

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL PUBLIC SCHOOLS
MARCH 8, 2021 – 6:00 P.M.
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA 74107

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

I. ROUTINE

- A. Call meeting to order.
- B. Roll Call.
- C. Approval of the minutes of the Regular Board Meeting held February 8, 2021 and the Special Board Meetings held February 4, 2021 and February 24, 2021.
- D. Superintendent's Report.
- E. Financial Report: (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Fund

II. HEARINGS AND CORRESPONDENCE

- A. Drop-Out Report – James Fox High School Principal
- B. Opportunity for Public Participation – Policy #104

III. BUSINESS AGENDA

- A. Board to consider and take action on Fund Encumbrances:
General – 238-255 & Change Order 70 Activity – 401- 440 Building - 53
Bond 31 - 10-12
- B. Board to consider and take action on Substitute Teacher Applications 1 - 2 for the 2020-2021 school year as submitted. (A)
- C. Board to consider and take action on a Fundraiser Request for the 2020-2021 school year as submitted. (B)

IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on a High School Secretary Hire, Hourly Timesheet Rates and Employee Resignation pursuant to Okla Statute Title 25, Section 307 (B) (1)
- B. Acknowledge board's return to open session.
- C. Statement of executive session
- D. Board to consider and vote to hire Rebecca Thapa as a High School Secretary for the 2020-2021 school year as submitted. (C)
- E. Board to consider and vote on Hourly Timesheet rates as submitted. (D)
- F. Board to consider and vote on a Resignation from June Maddox effective at the end of the 2020-2021 school year as submitted (E)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the agenda was posted on March 5, 2021 at 2:00 p.m. on the front door of the Berryhill Education Service Center by Mike Campbell, Superintendent.

Mike Campbell, Superintendent