

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
December 13, 2021
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 meeting to order.
 - B. Roll Call
 - C. Approval of minutes of regular board meeting held November 8, 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. Presentation by High School Student Council
 - B. Public Participation at Board Meetings Per Policy #104
 - C. First reading of Policy CDCC Equal Opportunity Education Scholarship Tax Credit

- III. BUSINESS AGENDA
 - A. Board to consider and take action on fund encumbrances:
General Fund 248– 267 Activity Fund 295-364
 - B. Board to consider and take action on Policy FE (replacing current policy #814 & 815) – Student Transfers amended since first reading on November 8, 2021 as submitted. (A)
 - C. Board to consider and take action on the 2020-2021 High School Drop-Out Report as submitted. (B)
 - D. Board to consider and take action on a Lease Agreement with Pitney Bowes for Postage Meter as submitted.(C)
 - E. Board to consider and take action on a Contract Renewal with OneNet for Internet Services at Elementary and High School as submitted. (D)
 - F. Board to consider and take action on an E-Rate Category 2 Contract with Twotrees Technologies as submitted.(E)
 - G. Board to consider and take action on Substitute Teacher Applications for the 2021-2022 school year as submitted. (F)
 - H. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (G)

- IV. NEW BUSINESS

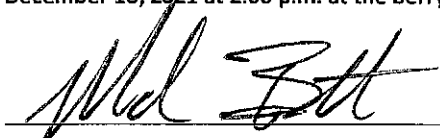
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V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on an employee resignation and the superintendent's evaluation and renewal of contract pursuant to Okla. Statute Title 25, Section 307 (B) (1)
- B. Acknowledge the board's return to open session.
- C. Statement of executive session.
- D. Board to consider and take action on an employee resignation as submitted. (H)
- E. Board to consider and take action on the superintendent's evaluation and renewal of contract.

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the agenda was posted on December 10, 2021 at 2:00 p.m. at the Berryhill Education Service Center by Mark Batt, Superintendent.


_____, Superintendent