

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 10, 2021
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W 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 the regular board meeting held April 12, 2021 and the special meeting held April 15, 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

Public Participation - Matt Cyran from Rosenstein, Fist & Ringold
Public Participation at Board Meetings per Policy 104
First Reading District Policies - Policy 109 – Board Policies, Policy 301 – Expenditure of District Funds and Policy 405 – Reduction in Force Certified Personnel

- III. BUSINESS AGENDA
 - A. Board to consider and take action on fund encumbrances:
General 292--316 and Change Orders 229 & 244 **Building** 56-58 **Activity** 522-560
 - B. Board to consider and take action on Fundraiser requests for the 2020-2021 and the 2021-2022 school year as submitted. (A)

- IV. NEW BUSINESS

- V. EXECUTIVE SESSION
 - A. Board to consider and vote to convene to executive session to discuss New hires: Boys Basketball Coach/Teacher, Assistant Volleyball Coach & Elementary Secretary and an employee resignation pursuant to Oklahoma 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 take action to employ Brett Cannon as a Head Basketball Coach and Teacher for the 2021-2022 school year as submitted. (B)
 - E. Board to consider and take action to employ Maddie Clark as an Assistant Volleyball Coach for the 2021-2022 school year as submitted. (C)
 - F. Board to consider and take action to employ Sarah Marks as the North Elementary Secretary for the 2021-2022 school year as submitted. (D)
 - G. Board to consider and take action to accept a resignation from Matt Eakle effective at the end of the 2020-2021 school year as submitted. (E)

- VI. ADJOURNMENT

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The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the agenda was posted on May 7, 2021 at 12:00 p.m. at the Berryhill Education Service Center by Superintendent Mike Campbell.


_____, Superintendent