

AGENDA  
BERRYHILL PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NOVEMBER 8, 2021  
EDUCATION SERVICE CENTER  
2900 ½ SOUTH 65<sup>TH</sup> 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 October 11, 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. Public Participation at Board Meetings Per Policy #104
  - B. First reading of Policy FE (January of 2022) – Student Transfers
  
- III. BUSINESS AGENDA
  - A. Board to consider and take action on fund encumbrances:  
General Fund 221 – 247 & Change Orders 146 and 219 Activity Fund 240-294
  - B. Board to consider and take action on Policy 412 – Teacher Evaluation (To replace current policy 412) as read on October 11, 2021 and as submitted. (A)
  - C. Board to consider and take action on Policy CHC – Bids and Quotations as read on October 11, 2021 and as submitted. (B)
  - D. Board to consider and take action on Policy BBB – School Board Members Term of Office as read on October 11, 2021 and as submitted.(C)
  - E. Board to consider and take action on Policy EK-R1 – Testing Program Student Surveys (Regulation) as read on October 11, 2021 and as submitted. (D)
  - F. Board to consider and take action on Policy FFACD – Seizure-Safe Schools as read on October 11, 2021 and as submitted.(E)
  - G. Board to consider and take action on Policy FMAAA-E – Emergency Action Plan as read on October 11, 2021 and as submitted. (F)
  - H. Board to consider and take action on Policy EIED – Graduation Requirements (To replace current policy 200) as read on October 11, 2021 and as submitted. (G)
  - I. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (H)
  - J. Board to consider and take action on a Substitute Teacher Application for the 2021-2022 school year as submitted. (I)
  - K. Board to consider and take action on the Oklahoma State Testing Program: 11<sup>th</sup> Grade Assessment – Administration of the ACT for 11<sup>th</sup> grade students for the 2021-2022 school year as submitted. (J)
  - L. Board to consider and take action on an Amendment to Gas Sales Agreement with Clearwater Enterprises November 1, 2021-June 30, 2022 as submitted. (K)
  
- IV. NEW BUSINESS

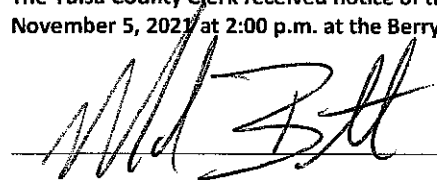
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V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on the 2021-2022 Support Salary Schedule and a Support Employee's salary change 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 the 2021-2022 Support Salary Schedule as submitted. (L)
- E. Board to consider and take action on a Support Employee's Salary Change retroactive to July 1, 2021 as submitted. (M)

VI. ADJOURNMENT

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

 \_\_\_\_\_, Superintendent