

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 14, 2022
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE
TULSA, OK 74107
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 the Minutes of the Regular board meeting held January 10, 2022.
- D. Superintendent's Report.
- E. Financial Reports: (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Fund

II. HEARINGS AND CORRESPONDENCE

- 1. 2021 Audit Review – Representative from the Office of Kerry Patten, CPA via teleconference
- 2. Public Participation at Board Meetings per Policy 104

III. BUSINESS AGENDA

- A. Board to consider and take action on Fund Encumbrances:
General Fund 282-341 Building Fund 39 Activity Fund 399-479
- B. Board to consider and take action on 2021 Financial Audit as submitted and presented by a representative from the Office of Kerry Patten, CPA (A)
- C. Board to consider and take action on Volunteer Applications for the 2021-2022 school year as submitted. (B)
- D. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (C)
- E. Board to consider and take action on a request for the Softball Team to participate in the Female Athlete Network High School Softball Tournament in Ft Collins Colorado August 25-27, 2022 as submitted. (D)
- F. Board to consider and take action on Revised Policy 518 – Student Attendance/Activities as submitted. (E)
- G. Board to consider and take action on Revised Policy 600 – Facility/Transportation Use and Rental Policy as submitted. (F)
- H. Board to consider and take action on a 36 month Contract with Alcatel-Lucent Enterprise for ICON Cloud Solutions Phone Service with Twotrees device/install purchase as submitted. (G)

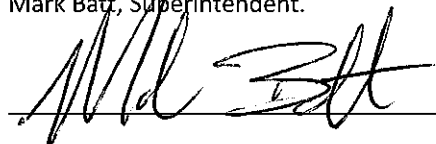
IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on 2022 Teacher of the Year and District Support Person of the Year Stipends 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 take action on 2022 Teacher of the Year and 2022 District Support Person of the Year stipends as submitted (H)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2021 and the agenda was posted on February 11, 2022 at 12:30 p.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.


_____, Superintendent