

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 11, 2021
BERRYHILL 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 the meeting to order.
 - B. Roll call.
 - C. Approval of the minutes of the regular board meeting held December 14, 2020
 - 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. Audit review – Representative from the Office of Kerry Patten, CPA.
 2. First review of Revised Public Participation at Board Meetings Policy #104.
 3. Public Participation at Board Meetings

- III. BUSINESS AGENDA:
 - A. Board to consider and take action on fund encumbrances:
General Fund 220-223 Activity Fund 331-338
 - B. Board to consider and take action on 2020 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 a Fundraiser Request for the 2020-2021 school year as submitted. (B)
 - D. Board to consider and take action on 1st Auto Renewal with OneNet Internet Services for the Funding Year 2021-2022 as submitted. (C)

- IV. NEW BUSINESS:

- V. EXECUTIVE SESSION:
 - A. Board to consider and vote to convene to executive session for discussion on Support Personnel New Hire and an Extra Duty Assignment pursuant to Oklahoma Statute 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 hire a Nurse's Assistant for the 2020-2021 school year effective January 12, 2021 as submitted. (D)
 - E. Board to consider and take action to approve an Extra Duty Assignment for 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 at 2:00 p.m. on January 8, 2021 at the Berryhill Education Service Center by Mike Campbell, Superintendent.

Mike Campbell, Superintendent