

IV. NEW BUSINESS:

V. **OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE PER BOARD POLICY: QUESTIONS AND PROBLEMS OF CONSEQUENCE WILL BE PRESENTED TO THE CLERK OF THE BOARD IN WRITING SEVEN (7) DAYS PRIOR TO THE NEXT REGULAR MEETING*.**

VI. EXECUTIVE SESSION:

- A. Consider and vote to convene to executive session for discussion on resignations, Administrative salaries, Certified and Support Salary Schedules, Wrestling Coach, High School and Middle School English Teacher, Elementary Teacher, returning certified/support staff, and summer cross country coach pursuant to Okla. Stat. Title 25, Section 307 (B) (1).
- B. Acknowledge Boards return to open session.
- C. Statement of executive session.
- D. Board to consider and take action to renew administrator's contracts for the 2018-2019 school year as submitted (H).
- E. Board to consider and take action on resignations for Jennifer Arrowood, Roxanne Hammontree, and Elena Morales effective immediately.
- F. Board to consider and take action to employ Sam Herriman as Wrestling Coach/Teacher and/or Carrie Buss as 8th grade English and/or John Warrior as High School English Teacher and/or Desiree Helm as Elementary Teacher for the 2018-2019 school year.
- G. Board to consider and take action on Certified Salary Schedule, and/or Support Salary Schedule for the 2018-2019 School year as submitted (I).
- H. Board to consider and take action on increase in administrator's salary to reflect experience level on Certified Salary Schedule for the 2018-2019 school year as submitted (J).
- I. Board to consider and take action to approve J. Harvey Scott as Summer Cross Country Coach effective June 14, for 2018 summer @\$500.00.
- J. Board to consider and take action to approve returning certified/support staff for the 2018-2019 school year as submitted (K).

VII. ADJOURNMENT:

* *The rules for this section of the agenda are as follows:*

- (A) Speakers should identify themselves.
- (B) Each speaker is given a maximum of five (5) minutes.
- (C) A group desiring to address the Board is limited to (10) minutes.
- (D) Groups of three (3) or more must designate a spokesperson.
- (E) Total time allocated to this item is thirty (30) minutes.
- (F) The Board President reserves the right to interrupt this section and move on to the next item.

The Tulsa County Clerk received notice of this regular meeting on October 10, 2017 and the Agenda was posted July 12, 2018 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

_____, Superintendent