

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 11, 2018
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ SOUTH 65TH WEST AVENUE
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 May 14, 2018 and the Special Meeting held May 24, 2018.
- D. Superintendent's report.
- E. Financial report:
(1) General Fund (2) Building Fund (3) Activity Fund (4) Bond Fund 36 (5) Sinking Fund

II. HEARINGS AND CORRESPONDENCE:

III. BUSINESS AGENDA:

- A. Board to consider and take action on Fund Encumbrances:

<u>2017-2018</u>	<u>2018-2019</u>
General Fund-259-264	General Fund-1-59
Building Fund-106-108	Building Fund-1-27
Activity Fund-896-922	Activity Fund
Sinking Fund-2	Sinking Fund
Bond 36-3	Bond 36
- B. Board to consider and take action on 2018-2019 fundraisers as submitted (A).
- C. Board to consider and take action on 2018-2019 contracts/lease purchases as submitted (B).
- D. Board to consider and take action to amend School Calendar for the 2018-2019 school year as submitted (C).
- E. Board to consider and take action on 2018-2019 CRW contract for e-rate as submitted (D).
- F. Board to consider and take action on CCOSA Legal Assistance Program for Special Education Director for the 2018-2019 school year as submitted (E).
- G. Board to consider and take action on 2018-2019 District Memberships as submitted (F).
- H. Board to consider and take action on 2018-2019 Property and Casualty/Fleet insurance with OSIG @ \$95,830.00 and Worker's Compensation insurance with OSAG @ \$29,117.00.
- I. Board to consider and take action on Clearwater Enterprises as Districts natural gas supplier for the 2018-2019 school year as submitted (G).
- J. Board to consider and take action on OSSBA Policy Maintenance Service for the 2018-2019 school year as submitted (H).
- K. Board to consider and take action on TwoTrees Technologies Service Agreement for 2018-2019 as submitted (I).

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, 2018 summer extra duty assignments and 2018-2019 hourly timesheet rates 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 approve 2018 summer extra duty assignments as submitted (J).
- E. Board to consider and take action on 2018-2019 Hourly Timesheet Rate schedule as submitted (K).
- F. Board to consider and take action on resignations for Darci Goldsberry and Brian Bullock effective immediately.

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 June 7, 2018 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

_____, Superintendent