

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, **December 14, 2020**, at 4:00 p.m., in the Cheryl Selman Room, Charles C. Mason building, 3027 S. New Haven Avenue, Tulsa, Oklahoma.

### A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

### B. WELCOME AND INTRODUCTIONS

### C. ACTION AGENDA – Motion and vote on each recommendation.

C.1. RECOMMENDATION: Amend item E.220 approved June 18, 2020, regarding the purchase of third-party workers' compensation administration services from York Risk Services. Last year, York was acquired by Sedgwick, and the agenda item did not reflect this change in ownership. The district approves the assignment of the service obligations from York to Sedgwick and hereby amends item E.220 to make Sedgwick the relevant vendor subject to the terms and conditions of the Request for Proposal #16031.

FURTHER RECOMMEND: The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE: As the third-party administrator, Sedgwick provides the necessary support to coordinate all medical treatment for injured employees, as well as process all payments to medical providers, claimants and expenses as necessary under Oklahoma Workers' Compensation Statutes. The district has approximately 550 workers' compensation claims annually.

C.2. RECOMMENDATION: Motion, second, discussion, and decisions regarding the method, pace, and related conditions under which students may return to school after winter break.

D. UPDATE AND DISCUSSION AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING COVID-19 DATA at the district, area, state, and national levels, as available.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 4, 2021, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

F. MOTION AND VOTE TO ADJOURN