

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**August 15, 2022
UNION EDUCATION SERVICE CENTER
EXECUTIVE CONFERENCE ROOM
8506 East 61st Street
Tulsa, Oklahoma
12:00 p.m.**

**With the exception of the agenda item calling the meeting to order,
the Board of Education reserves the right to take up any agenda item in any order
regardless of how items are listed below.**

I. ROUTINE

- A. CALL MEETING TO ORDER**
- B. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

II. CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- A. Change Order No. 3 with Builder’s Unlimited for the Jarman Elementary HVAC and Lighting Upgrades, in the amount of \$14,000.00 from bond funds, as outlined in Attachment “A.”**

III. BUSINESS AGENDA

A. Personnel

- 1. Consider and take action to name the Assistant Principal of McAuliffe Elementary. Jay Loegering**

REF. #1

B. Finance

- 1. Consider and take action on the 2022-2023 salary schedules, negotiated compensation packages, and language changes for certified and support personnel in the UCTA and USPA negotiated agreements and for administrative, associate, and exempt personnel compensation as per the Superintendent’s recommendations. Dr. Williams**

REF. #s, 2a, 2b & 2c

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on August 4, 2022, and the agenda was posted at 11:00 a.m. on August 12, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary