

- E. IEP Service Agreement with Tulsa Public Schools for the transfer of a hearing-impaired student, as outlined in Attachment “E,” and authorize the Director of Special Services and the Director of Federal Programs to execute the agreement.**
- F. Memorandum of Understanding with Northeastern State University (NSU) to facilitate the provision of community education courses being offered to Union students, parents, and guardians, as outlined in Attachment “F,” and authorize the Superintendent to execute the agreement.**
- G. Virtual Training Agreement with The Modern Classrooms Project for professional development training in an amount up to \$50,000.00 from ESSER funds, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Agreement with Northeastern State University (NSU) for student interns and mentors, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Master Memorandum of Understanding and Participating Addenda with Spot 31 Inc., and Northeastern State University (NSU) for Community Schools programs at Clark Elementary, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreements.**
- J. Participating Addendum for previously approved Master Memorandum of Understanding with A New Way Center to provide a therapeutic classroom at the 6/7th Grade Center, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Participating Addenda for previously approved Master Memoranda of Understanding with Tulsa Garden Center and Tulsa Zoo for Community Schools programs, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreements.**
- L. Intellectual Property Ownership and License Agreement with Estella Evans Hamilton, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Renewal of the agreement with LinkedIn for a twelve month recruiting subscription, in the amount of \$23,915.00 from Vision 2025 grant funds, as outlined in Attachment “M,” and authorize the Executive Director of Human Resources, Jay Loegering, to execute the agreement.**
- N. Personnel resignations and terminations as outlined in Attachment “N.”**
- O. Employment of certified and/or support staff as outlined in Attachment “O.”**
- P. Purchase of an autonomous floor scrubber, in the amount of \$62,500.00 from bond funds, as outlined in Attachment “P.”**
- Q. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “Q.”**

- R. Monetary donations as outlined in Attachment “R.”
- S. Crowdfunding donations as outlined in Attachment “S.”
- T. Application for School Activity Fund Sanctioning as outlined in Attachment “T.”
- U. Activity fund transfer request as outlined in Attachment “U.”
- V. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2021-2022 as outlined in Attachments “V-1” and “V-2.”

III. INFORMATION REPORTS

- A. USPA Report Frank Brazwell
- B. UCTA Report Deena Churchill

IV. HEARINGS AND CORRESPONDENCE

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.
 - * The rules for this section of the agenda are as follows:
 - (a) Speakers should identify themselves.
 - (b) Each speaker is given a maximum of three (3) minutes.
 - (c) Total time allocated to this item is thirty (30) minutes.
 - (d) Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.

V. BUSINESS AGENDA

A. Instruction

- 1. First reading of the proposed 2022-2023 school calendar. Dr. Hartzler
REF. #1A, 1B, 1C

B. Personnel

- 1. Consider and take action on the changes to the 2021-2022 Jay Loegering
Early Retirement Incentive (ERI) program participation list.
REF. #2

C. School Operations

- 1. Consider and take action to award the commodity processing Lisa Griffin

bids for the 2022-2023 fiscal year.

REF. #3

2. **Presentation of internet protocol in compliance with the Child Internet Protection Act (CIPA) and consider and take action to authorize the Superintendent or designee to sign any subsequent eRate documents with the exception of any contract with financial obligations.**

Todd Borland

REF. #4

D. Finance

1. **Consider and take action on 2021-2022 child nutrition budget revisions.**

Dr. Williams

REF. #5

VI. NEW BUSINESS

VII. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS *

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

- (a) **Speakers should identify themselves.**
- (b) **Each speaker is given a maximum of three (3) minutes.**
- (c) **Total time allocated to this item is thirty (30) minutes.**
- (d) **Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.**

VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2021, and the agenda was posted at 4:00 p.m. February 11, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary