

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

June 28, 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. Agreement with Frontline Technologies for AESOP Substitute Placement Software Subscription/Licenses, in the amount of \$67,928.59 from bond funds, as outlined in Attachment “A,” and authorize the Executive Director of Human Resources to sign the associated agreement and to make payment pursuant to Board authorization.**
- B. Renewal agreement with Edmentum for Exact Path software, in the amount of \$34,960.00 from federal (ESSER) funds, as outlined in Attachment “B,” and authorize the Superintendent or designee to execute the agreement.**
- C. Agreement with Arts & Humanities Council of Tulsa (ahha Tulsa) for professional development for the Teaching & Learning administrators, in the amount of \$350.00 from activity funds, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Agreement with Microsoft for the previously approved purchase with Softchoice Corporation at the June 13, 2022 regular Board meeting, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “E-1“ and “E-2.”**

III. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the Memorandum of Understanding for the Union Public Schools Head Start Program with Community Action Project of Tulsa County (CAP Tulsa) for the Rosa Parks Early**

A. Pennington

Childhood Education Program.

REF. #1

2. **Consider and take action on the Provider Agreement Oklahoma Early Childhood Program (OECP) with Community Action Project of Tulsa (CAP Tulsa) for the Rosa Parks Early Childhood Education Program.** A. Pennington

REF. #2

3. **Consider and take action on the Family and Children's Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for OECP classrooms.** A. Pennington

REF. #3

4. **Consider and take action on the Family and Children's Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for Head Start classrooms.** A. Pennington

REF. #4

B. Personnel

1. **Consider and take action on the Memorandum of Understanding with UCTA to accept years of professional nursing services, public and private, in order to retain and recruit school nurses.** Jay Loegering

REF. #5

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on May 16, 2022, and the agenda was posted at 4:00 p.m. on June 23, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary