

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 29, 2021**

**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. Program Agreement with Reading Partners to provide a reading tutoring program, in the amount of \$20,000.00 from RSA funds, as outlined in Attachment "A," and authorize the Superintendent or designee to execute the agreement.**

III. BUSINESS AGENDA

- A. Consider and take action on the purchase of Edgenuity Elementary Instructional Services from Edgenuity Inc., in the amount of \$318,500.00 from grant and/or general funds.**

REF. #1

- B. Consider and take action on the Memorandum of Understanding with USPA for bus driver signing bonuses that are not classified under the current contract to be paid from grant funds.**

REF. #2

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on July 26, 2021, and the agenda was posted at 11:00 a.m. on July 28, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary