

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

**September 3, 2021**

**UNION EDUCATION SERVICE CENTER  
EXECUTIVE CONFERENCE ROOM  
8506 East 61<sup>st</sup> 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**

- A. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment "A."**

**III. BUSINESS AGENDA**

- A. Consider and take action on the administrative services agreement with Community Care Oklahoma (CCOK) to become the health plan third party administrator effective January 1, 2022 and authorize the Executive Director of Human Resources as the Superintendent's designee, to sign associated contracts and further that the Board authorize the issuance of P.O.'s and payment thereof.**

Jay Loegering

**REF. #1**

**IV. ADJOURNMENT**

**Notice of this special meeting was given to the Tulsa County Clerk on August 30, 2021, and the agenda was posted by 11:00 a.m. on September 2, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.**

\_\_\_\_\_, Board Secretary