

PUBLIC HEARING
April 14, 2020 5:30 p.m.

Public Hearing for the review and discussion of policies, procedures, and student participation in Title VI Indian Education Programs offered by the District.

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
April 14, 2020 6:00 p.m.

1. Call to Order and Roll Call.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to consideration, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. March 10, 2020
 - b. Minutes of Special Board of Education Meeting
 - i. March 25, 2020
 - c. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and motion to approve, not approve, or table the deposit of 2019 Impact Aid Section 7003(b) payment of \$69,181.22 into the Building Fund (Project 591) and 7003(d) payment of \$1,555.55 into the General Fund (Project 592). Total payments to be deposited are \$70,736.77. (Voucher: #380266 2019-3)
4. Discussion and motion to approve, not approve, or table Amendment to Section 125 Flexible Benefit Plan to include changes in definition of medical expense related to CARES Act.
5. Discussion and motion to approve, not approve, or table 2020-2021 Oklahoma State School Boards Association (OSSBA) Membership Renewal.
6. Discussion and motion to approve, not approve, or table Participation in Summer Food Service Program.
7. Discussion and motion to approve, not approve, or table General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.
8. Superintendents Report:
 - 1) School Operations
 - 2) School Activities
 - 3) School Improvement Grant (SIG)/Success For All (SFA)
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other

9. Discussion and possible action regarding New Business.
10. Discussion and motion to approve or not approve adjournment.

Posted at 2:30 p.m. this 13th day of April, 2020, on the door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2019.

Minutes Clerk