

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah, OK 74464  
Administration Building

**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING AGENDA**  
**August 9, 2021 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 have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of Board of Education Meetings
    - i. Regular Meeting June 30, 2021
  - b. Financial Reports
    - i. Treasurers Balance Sheet/ Revenue Summary
    - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve the 2021-2022 Master Contract Agreement between Briggs Public Schools Board of Education and Briggs Education Association (BEA).
4. Discussion and possible action to approve License Agreement between Briggs Public Schools and Employee Evaluation Systems, Inc. for the 2021-2022 school year.
5. Discussion and possible action to approve Agreement(s) between Briggs Public Schools and Community Development Institute Head Start (CDI, HS) for the term of August 12, 2021 – August 31, 2021.
6. Discussion and possible action to approve Agreement(s) between Briggs Public Schools and Health and Wellness Center Adventure Head Start (HWC Adventure Head Start) beginning September 1, 2021 and continuing for the remainder of the 2021-2022 school year.
7. Discussion and possible action to approve services agreement between Briggs Public Schools and J & J School Services for the 2021-2022 school year.
8. Discussion and possible action to approve Participation Agreement Among Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG) and Briggs Public Schools Under the Authority of Agreement with Oklahoma Health Care Authority (OHCA) School-Based Health Services Program.
9. Discussion and possible action to approve Revised Briggs Return to Learn Plan (Safe Return & Continuity of Services).
10. Discussion and possible action to approve Student and Faculty/Staff Handbooks for the 2021-2022 school year.
11. Discussion and possible action to approve Gifted and Talented Advisory Committee for the 2021-2022 school year.
12. Discussion and possible action to approve teacher supply amount.
13. Discussion and possible action to employ a Certified Teacher on a Retiree Temporary Contract for the term of August 9, 2021 – October 29, 2021.

14. Discussion and possible action to approve Revised Support Employee Salary Schedule.
15. Discussion and possible action to approve Extra Duty/Special Pay Schedule and Assignments for the 2021-2022 school year.
16. Discussion and possible action to approve out-of-state Travel for Stephen Haynes to attend National Association of Federally Impacted Schools (NAFIS) Conference September 18-22, 2021, in Washington D.C. (Expenses paid by OASIS)
17. Superintendents Report.
  - 1) School Operations
  - 2) School Activities
  - 3) Success for All (SFA)
  - 4) Important Information/OSDE Updates
  - 5) Organizational Activities/Information
  - 6) Other
18. Discussion and possible action to approve Purchase Orders and Change Orders.
  - a. General Fund
  - b. Building Fund
19. Discussion and possible action regarding New Business.
20. Vote to Adjourn.

Posted at 4:45 p.m. this 9<sup>th</sup> day of August 2021, at the Briggs Public Schools Administration Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2020.

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Minutes Clerk