

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Regular Board Meeting Agenda
August 11, 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 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, 2020
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Discussion and motion to accept or not accept the resignation of Bonnie Jobe effective July 20, 2020.
4. Discussion and motion to revise or not revise the Briggs Public Schools 2020-2021 Calendar based on hours.
5. Discussion and motion accept or not accept the 2020-2021 Master Contract Agreement between Briggs Public Schools Board of Education and Briggs Education Association (BEA).
6. Discussion and motion to approve or disapprove Extra Duty Schedule and Assignments for the 2020-2021 school year.
7. Discussion and motion to approve or disapprove Briggs Board of Education Return to Learn/ Distance Learning Plan.
8. Discussion and motion to approve or disapprove Customized Policy Services Contract between Briggs Public Schools and Oklahoma State School Boards Association Policy Services.
9. Discussion and motion to approve or disapprove the following Briggs Board of Education Policies, Procedures and/or Regulations:
 - BJ: Board of Education Executive Officer - Superintendent
 - DABB: Records Investigation
 - ECA: School District Screening Protocol
 - EHDF: Online Instruction
 - FB : Sexual Harassment of Students
 - FB-E1: Sexual Harassment Incident Report Form
 - FB-E2: Written Notice to Known Parties Regarding Allegations of Sexual Harassment
 - FB-E3: Written Report

- FDC-P: Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision
 - FDC-R1: Attendance Policy (Regulation)
 - FMAAA: Extracurricular Activities Emergency Medical Services
 - GK: Use of School Property
10. Discussion and motion to approve or disapprove Gifted and Talented Advisory Committee for the 2020-2021 school year.
 11. Discussion and motion to approve or disapprove Student and Staff Handbooks for the 2020-2021 school year.
 12. Discussion and motion to approve or disapprove Child Nutrition Program and the Child and Adult Care Food Program Certificate of Authority.
 13. Discussion and motion to approve Annual Review/Updates of the Briggs Public School Child Nutrition Procurement Plan and Wellness Policy.
 14. Discussion and motion to approve or disapprove 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.
 15. Discussion and motion to approve or disapprove Specialized Academic Program Services Agreement between Briggs Public Schools and Onward and Upward Inc. for the 2020-2021 school year.
 16. Discussion and motion to approve or disapprove Occupational Therapy Services Agreement between Briggs Public Schools and Beth Anne Manipella PLLC for the 2020-2021 school year.
 17. Superintendents Report.
 18. Discussion and motion to approve or disapprove Purchase Orders and Change Orders.
 - a. General Fund
 - b. Building Fund
 19. New Business
 20. Discussion and motion to approve adjournment.

Posted at _____ p.m. this _____ day of _____, 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