

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building  
**Regular Board Meeting Agenda**  
**August 14, 2018 6:00 p.m.**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

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. June 12, 2018
  - b. Minutes of Special Board of Education Meeting
    - i. June 29, 2018
  - c. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev./Exp. Summary
3. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the temporary employment of part-time retiree(s) non-certified personnel and student activity assistant for the 2018-2019 school year pending National Criminal History Record Check.
4. Board consideration and vote to approve or disapprove Occupational Therapy Services between Briggs Public Schools and Beth Anne Manipella PLLC for the 2018-2019 School Year.
5. Board consideration and vote to approve or disapprove Specialized Academic Program Services Agreement between Briggs Public Schools and Onward and Upward Inc. for the 2018-2019 School Year.
6. Board consideration and vote to approve Agreement between Briggs Public Schools and Kellogg & Sovereign Consulting, LLC to provide E-Rate Filing and Compliance Services for the 2018-2019 school year.
7. Board consideration and vote to approve or disapprove Student Handbook and Staff Handbook.
8. Board consideration and vote to approve or disapprove Alternative Education Academy Implementation Plan and Authorization To Pay The FY19 Allocation of Statewide Alternative Education Academy Program Funds To Tahlequah Public Schools 11-I035 as LEA for the Cooperative.
9. Board consideration and vote to approve or disapprove 2018-2019 Advisory Committees.
  - a. Gifted and Talented
  - b. Safe Schools
  - c. Healthy & Fit

10. Board consideration and vote to accept or not accept the 2018-2019 Master Contract Agreement between Briggs Board of Education and Briggs Education Association (BEA).
11. Board consideration and vote to approve or disapprove Extra Duty Assignments for the 2018-2019 school year.
12. Board consideration and vote to approve or disapprove teacher supply allocation.
13. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes to attend ASBO International (Association of School Business Officials) Annual Meeting & Expo September 21-24, 2018, in Kissimmee, FL and NAFIS (National Association of Federally Impacted Schools) Fall Conference September 22-24, 2018, in Washington, DC.
14. Board consideration and vote to declare 1997 Chevrolet Truck Surplus and direct Superintendent to obtain bids for sale.
15. Board to receive Quote/Bid(s) for a tractor and vote to accept lowest bid and/or best bid or reject all bid(s) received.
16. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders.
17. Superintendents Report
18. New Business
19. Board consideration and vote to approve adjournment.

Posted at 4:15 p.m. this 13<sup>th</sup> day of August, 2018, 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, 2017.

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Minutes Clerk