

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
August 08, 2017 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 recording of members present and absent.
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 13, 2017
 - b. Minutes of Special Board of Education Meeting
 - i. June 29, 2017
 - 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 employment of non-certified bus driver(s) for the 2017-2018 school year pending National Criminal History Record Check.
4. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of a Reading Specialist on a Retiree Temporary Teaching Contract for the 2017-2018 school year pending National Criminal History Record Check.
5. Board consideration and vote to rescind approval of Cleaning Services Maintenance Agreement between Briggs Public Schools and Jani-King of Tulsa, Inc. for the 2017-2018 School Year.
6. Board consideration and vote to approve or disapprove Cleaning Services Maintenance Agreement between Briggs Public Schools and Treat’s Cleaning Solutions for the 2017-2018 School Year.
7. Board consideration and vote to approve or disapprove 2017-2018 Collaborative Services Agreement with Ki Bois Community Action Foundation, Inc. (KI BOIS CAF Inc.) to provide services to children enrolled in the Head Start program.
8. Board consideration and vote to approve or disapprove A Resolution Regarding A Lease Purchase Agreement For The Purpose Of Financing “LED LIGHTING, & RELATED EQUIPMENT”.
9. Board consideration and vote to approve or disapprove Facilities Use Agreement(s) for Softball Field and Lower Gym.
10. Board consideration and vote to approve or disapprove Student Handbook and Staff Handbook.
11. Board consideration and vote to approve or disapprove Alternative Education Academy Implementation Plan and Authorization To Pay The FY18 Allocation of Statewide Alternative Education Academy Program Funds To Tahlequah Public Schools 11-I035 as LEA for the Cooperative.

12. Board consideration and vote to approve or disapprove Impact Aid Application Consultant for the 2017-2018 school year.
13. Board consideration and vote to approve or disapprove Extra Duty Assignments for the 2017-2018 school year.
14. Board consideration and vote to approve or disapprove teacher supply allocation
15. Board consideration and vote to approve or disapprove authorization of board signature stamp use by Encumbrance Clerk and/or Deputy Encumbrance Clerk to facilitate payments for board approved encumbrances.
16. Board consideration and vote to accept and approve Renewal Lease/Purchase Agreement between Briggs Public Schools and Musco Finance, LLC for Athletic Complex Lighting.
17. Board consideration and vote to approve the deposit of 2016 Impact Aid Section 8003(b) payment of \$29,327.30 into the Building Fund – Project 591. (Voucher: #35117-2016-3)
18. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
19. Superintendents Report
20. New Business
21. Board consideration and vote to approve adjournment.

Posted at 5:59 p.m. this 7th day of August, 2017, on South door of the Briggs Public School 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, 2016.

Minutes Clerk