

**BRIGGS PUBLIC SCHOOLS
BOARD OF EDUCATION**
17210 S. 569 Road, Tahlequah OK 74464
Library Building - Library/Media Center

**Regular Meeting
August 8, 2022 6:00 p.m.**

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 meetings, 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. Briggs Board of Education Minutes
 - i. June 28, 2023 Regular Meeting
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of July 31, 2023.
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept the resignation of Bret T. Baker effective August 7, 2023.
4. Discussion and possible action to approve request for Leave of Absence from Shannon E. Robertson for August 1, 2023 through February 29, 2024.
5. Discussion and possible action to accept Superintendent's recommendation to employ Certified Teacher(s) on a Temporary Contract for the 2023-2024 school year.
6. Discussion and possible action to accept Superintendent's recommendation to employ a Certified Teacher on a Retiree Temporary Contract for August 14 - October 31, 2023 for the 2023-2024 school year.
7. Discussion and possible action to accept Superintendent's recommendation to employ Temporary Support Personnel on a Support Contract for the 2023-2024 school year.
8. Discussion and possible action to accept Superintendent's recommendation to employ Bus Driver(s) for the 2023-2024 school year.
9. Discussion and possible action to approve the 2023-2024 Master Contract Agreement between Briggs Public Schools Board of Education and Briggs Education Association (BEA).
10. Discussion and possible action to approve Extra Duty/Special Pay Schedule and Assignments for the 2023-2024 school year.
11. Discussion and possible action to approve teacher supply amount.
12. Discussion and possible action to approve revised 2023-2024 School Calendar
13. Discussion and possible action to revise Return to Learn Plan.

14. Discussion and possible action to approve Student and Faculty/Staff Handbooks for the 2023-2024 school year.
15. Discussion and possible action to approve Gifted and Talented Advisory Committee for the 2023-2024 school year.
16. Discussion and possible action to approve Agreement to Furnish Food Service between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and HWC Adventure Head Start for the 2023-2024 school year.
17. Discussion and possible action to approve Istation Agreement between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and The Imagination Station dba Istation.
18. Discussion and possible action to approve Agreement for Temporary Food Service between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Keystone Food Service Company.
19. Discussion and possible action to approve out-of-state travel for Stephen R. Haynes and Jamie Cole to attend Association of School Business Officials International (ASBO) Conference October 18-22, 2023, in National Harbor, Maryland.
20. Discussion and possible action to approve out-of-state travel for Stephen Haynes to attend National Association of Federally Impacted Schools (NAFIS) Fall Conference September 16-20, 2023, in Washington D.C. (Travel Expenses paid by OASIS)
21. Discussion and possible action to approve Contractor's Application for Briggs Middle School Addition Payments #9 and #10 from LD Kerns Contractors as approved by BWA Architects.
22. Discussion and possible action to approve Contractor's Application for Briggs Lower Gym Renovation Payments # 4 and #5 from LD Kerns Contractors as approved by BWA Architects.
23. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
24. Superintendent's Report.
 - a. School Operations
 - b. School Activities
 - c. Success for All (SFA)/21st Century Grant
 - d. Important Information/OSDE Updates
 - e. Organizational Activities/Information
 - f. Other
25. Discussion and possible action regarding New Business.
26. Vote to Adjourn.

Posted at 5:30 p.m. this 7th day of August 2023, on the inside of the North door of the Briggs Public Schools Library Building, located at 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2022.