

**BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING**

17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendent’s Office

January 10, 2023 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 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. Special Meeting December 14, 2022
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of December 31, 2022
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve revision of Briggs Board of Education Return to Learn Plan.
4. Discussion and possible action to approve revision of Briggs Public Schools 2022-2023 Calendar.
5. Discussion and possible action to accept the resignation of Certified Teacher Kelly L. Hartsoe.
6. Discussion and possible action to accept Superintendent’s recommendation to employ a Certified Teacher on a Certified Temporary Contract for January – May of the 2022 – 2023 school year.
7. Discussion and possible action to approve employment of Superintendent for the 2023-2024 school year.
8. Discussion and possible action to approve Contractor’s Application for Briggs Middle School Addition Payment #2 from LD Kerns Contractors, 555 N. Elm Street, Jenks, OK 74037 in the amount of \$81,755.57 as approved by BWA Architects.
9. Discussion and possible action to approve Contractor’s Application for Briggs Middle School Addition Payment #3 from LD Kerns Contractors, 555 N. Elm Street, Jenks, OK 74037 in the amount of \$43,840.72 as approved by BWA Architects.
10. Superintendents Report:
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Center & Success For All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other

11. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders listed on attachment.
12. New Business.
13. Adjourn.

Posted at 3:00 p.m. this 9th day of January 2023, 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 by December 15, 2022.

Minutes Clerk