

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
January 12, 2021 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 consideration, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. December 8, 2020
 - b. Financial Reports
 - i. Treasurers Balance Sheet and Revenue Analysis
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and motion to approve, not approve, or table the TLE Qualitative Evaluation Waiver and Assurances.
4. Discussion and motion to approve, not approve, or table the Revised Briggs Board of Education Return to Learn/Distance Learning Plan.
5. Proposed executive session pursuant to Evaluation and Employment of Superintendent. 25 O.S. Section 307(B)(1).
 - a. Evaluation of Superintendent
 - b. Employment of Superintendent.
6. Discussion and motion to convene or not convene into executive session.
7. Acknowledge return to open session.
8. Executive session minutes compliance announcement.
9. Discussion and motion to approve, not approve, or table employment of Superintendent for the 2021-2022 School Year.
10. Superintendents Report:
 - 1) School Operations
 - 2) School Activities
 - 3) Success for All (SFA)/21st Century Grant
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
11. Discussion and motion to approve, not approve, or table Purchase Orders and Change Orders.
 - a. General Fund
 - b. Building Fund
12. Discussion and possible action regarding New Business.
13. Vote to Adjourn.

Posted at 3:30 p.m. this 11th day of January 2021, 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, 2020.