

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah, OK 74464  
Administration Building – Superintendents Office  
**Regular Board Meeting Agenda**  
**May 10, 2017 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. April 11, 2017
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Revised 2016-2017 School Calendar.
4. Board consideration and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
5. Board consideration and vote to approve or disapprove Service and Price Agreement Renewal between Briggs Public Schools and Alcohol and Drug Testing Inc. (ADTI) beginning July 1, 2017 and ending June 30, 2018.
6. Board consideration and vote to approve or disapprove Service Agreement between Briggs Elementary School D-44 and Oklahoma State School Boards Association Unemployment Services Program (OPSUCA) beginning June 1, 2017 and ending June 30, 2017.
7. Board consideration and vote to approve or disapprove Service Agreement Renewal between Briggs Elementary School D-44 and Oklahoma State School Boards Association Unemployment Services Program (OPSUCA) beginning July 1, 2017 and ending June 30, 2018.
8. Board consideration and vote to approve or disapprove appointment of OPSUCA as attorney-in-fact to represent Briggs Elementary School D-44 before the Oklahoma Employment Security Commission (OESC) with respect to all unemployment insurance tax matters and issues arising pursuant to Article III of the Employment Security Act of 1980, effective immediately.
9. Board consideration and vote to approve or disapprove 2017-2018 Oklahoma State School Boards Association (OSSBA) Membership Renewal.
10. Board consideration and vote to approve or disapprove J. L. Hobbs as treasurer for the Briggs Public Schools District 44 and enter into a contract for services for the 2017-2018 School Year.
11. Board consideration and vote to approve or disapprove Facilities Use Agreement of Lower Gym for league practice by Joseph Grasshopper and use of Cafeteria for bean dinner by Tri Community Fire Department.
12. Board consideration and vote to approve or disapprove Out of State Travel for Sara B. Daugherty and Lora Galvin to attend Eureka Math Institute in Denver, CO June 26-30, 2017.
13. Board consideration and vote to approve or disapprove Payment Application #13 in the amount of \$72,879.40 to Brewer Construction Company of Eastern Oklahoma Inc.

14. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.
15. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
16. Superintendents Report
17. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1).
  - Items for discussion:
    - a. Reemployment of 2017-2018 Career Certified Personnel. *(Attachment)*
18. Board consideration and vote to convene or not convene in executive session.
19. Board acknowledgement of returning to open session.
20. Executive Session Minutes Compliance Statement.
21. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the reemployment of career certified personnel for the 2017-2018 school year. *(Attachment)*
22. New Business
23. Board consideration and vote to approve adjournment.

Posted at 4:05 p.m. this 9<sup>th</sup> day of May, 2017, on the 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.

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Minutes Clerk