

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Library Building

October 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 a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of Board of Education Meetings
 - i. Regular Meeting September 12, 2023
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of September 30, 2023
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept the resignation(s) of Cody Willis effective September 20, 2023 and Julie Crittenden effective September 30, 2023.
4. Discussion and possible action to approve request to return to active employment on October 16, 2023 from Shannon Robertson.
5. Discussion and possible action to approve Settlement Offer for Government Entity Claims Against Altria concerning JUUL Products as recommended by Frantz Law Group.
6. Discussion and possible action to approve 2023-2024 Certified Personnel Employment Contracts.
7. Discussion and possible action to approve 2023-2024 Support Personnel Employment Contracts and Volunteer Agreements.
8. Discussion and possible action to approve 2023-2024 Extra Duty Contracts.
9. Superintendent's 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
10. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
11. New Business.
12. Adjourn.

Posted at 3:00 p.m. this 9th day of October 2023, at the Briggs Public Schools Library 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