

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office
January 14, 2015 6:00 p.m.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order and recording of members present and absent.
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 the December 10, 2014 Regular Board of Education Meeting
 - b. December 2014 Treasurers Balance Sheet
 - c. December 2014 Activity Fund Report
3. Board vote to consider and approve the deposit of 2012 Impact Aid Section 8003(b) payment of \$29,753.49 into the Building Fund and Section 8003(d) payment of \$4,353.44 into the General Fund. Total payments to be deposited are \$34,106.93 (Voucher: #324410 2012-3).
4. 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. Employment of Superintendent for 2015-2016 School Year
5. Board vote to convene or not to convene in executive session.
6. Board vote to return to open session.
7. Executive Session Minutes Compliance Statement.
8. Board vote to consider and approve or disapprove employment of Superintendent for the 2015-2016 School Year.
9. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
10. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
11. Superintendents Report.
12. New Business.
13. Board vote to consider and approve adjournment.

Posted at 5:00 p.m. this 13th day of January, 2015, on the inside of the South (front) door at 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, 2014.