

REGULAR BOARD MEETING AGENDA

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

January 12, 2016 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 08, 2015 Regular Board of Education Meeting
 - b. December 2015 Treasurers Balance Sheet
 - c. December 2015 Activity Fund Report
3. Board consideration and vote to approve or disapprove After School Personnel. *(Attachment A)*
4. Board consideration and vote to approve or disapprove Substitute Teachers. *(Attachment B)*
5. Board consideration and vote to approve or disapprove use of facility for Northeastern Oklahoma Softball Umpires Clinic. *(Attachment C)*
6. Board consideration and vote to approve or disapprove Activity Fund Service Club Subaccount fund transfer in the amount of \$6,490.74 to Activity Fund Athletic Subaccount. *(Attachment D)*
7. Board consideration and vote to approve or disapprove Transportation Services Contract Agreement between Briggs Public Schools and Tahlequah Public Schools. *(Attachment E)*
8. Board consideration and vote to approve or disapprove Briggs Public Schools Procurement Plan for Child Nutrition Programs. *(Attachment F)*
9. Board consideration and vote to approve or disapprove Briggs public Schools Wellness/Stakeholder Awareness/Assessment Implementation Policy. *(Attachment G)*
10. Board consideration and vote to approve or disapprove SIG Turnaround Officer/Teacher Trainer Contract.
11. Board consideration and vote to approve or disapprove employment of Superintendent for the 2016-2017 School Year.
12. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders. *(Attachment H)*
13. Board consideration and vote to approve or disapprove Scheduled Payments. *(Attachment I)*
14. Superintendents Report. *(Attachment J)*
15. New Business.
16. Board consideration and vote to approve adjournment.

Posted at 2:30 p.m. this 11th day of January, 2016, 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.

_____, Superintendent