

## **REGULAR BOARD MEETING AGENDA**

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

**October 8, 2014 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 September 10, 2014 Regular Board of Education Meeting
  - b. September 2014 Treasurers Balance Sheet
  - c. September 2014 Activity Fund Report
3. Board vote to consider and approve or disapprove Annual School Election Resolution.
4. Board vote to consider and approve or disapprove Annual Drop-Out Report.
5. Board vote to consider and approve or disapprove Facility Use Fee Schedule.
6. Board vote to consider and approve or disapprove use of lower gym for basketball league practice by Jeff Travis, Amanda Petree, Samantha Snell, Jami Springwater, Jamie Dick, and Shannon Robertson.
7. Board vote to consider and approve or disapprove use of Cafeteria for UKB Election Campaign by Norman Littledave and Anile Locust.
8. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
9. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments:
10. Superintendents Report.
11. New Business.
12. Board vote to consider and approve adjournment.

Posted at 3:30 p.m. this 7<sup>th</sup> day of October, 2014, on the inside of the front door at the Briggs Public School Administrative Office and Main Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2013.

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Notary Public