

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office
November 11, 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.
2. Roll Call.
3. Public Hearing for the review and discussion of policies, procedures, and student participation in federal educational programs offered by the district and Indian Policies and Procedures under the Impact Aid Program.
4. Board vote to consider and approve or disapprove Indian Policies and Procedures.
5. 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 October 7, 2015 Regular Board of Education Meeting
 - b. Minutes of the October 27, 2015 Special Board of Education Meeting
 - c. October 2015 Treasurers Balance Sheet
 - d. October 2015 Activity Fund Report
6. Board vote to consider and declare the following portable classroom building surplus:
1 – 16x30 Portable Metal Classroom Building with HVAC unit
7. Board vote to consider and approve or disapprove 2016 Briggs Board of Education Regular Meeting Schedule.
8. Board vote to consider and approve or disapprove Annual School Election Resolution.
9. Board vote to consider and approve or disapprove lease-purchase of copy machine equipment from DIS (Document Imaging Solutions); and authorizing the Superintendent of Briggs Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement with De Lage Landen Public Finance LLC.
10. Board vote to consider and approve or disapprove Section 125 Plan Amendments to Briggs Public School-502.
11. Board vote to consider and approve or disapprove 2015-2016 Districtwide Alternative Education Academy Implementation Plan, Tahlequah Public Schools, LEA of Cooperative Program.
12. Board vote to consider and accept or not accept resignation of Bobby Childs.
13. 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 Custodian
14. Board vote to convene or not convene in executive session.
15. Board vote to return to open session.
16. Executive Session Minutes Compliance Statement.

17. Board vote to consider and approve or disapprove, upon the recommendation of the Superintendent, the employment of a Custodian on a temporary contract pending National Criminal History Record Check.
18. Board vote to consider and approve or disapprove 2015-2016 Temporary Support Contracts.
19. Board vote to consider and approve or disapprove 2015-2016 Extra Duty Contracts.
20. Board vote to consider and approve or disapprove Master Contract Agreement between Board of Education Elementary School District No. 44 and Briggs Education Association.
21. Board vote to consider and approve or disapprove General Fund and Building Fund Change Orders and Purchase Orders.
22. Board vote to consider and approve or disapprove General Fund and Building Fund Scheduled Payments.
23. Superintendents Report.
24. New Business.
25. Board vote to consider and approve adjournment.

Posted at 4:00 p.m. this 10th day of November, 2015, on the South (front) 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, 2014.

Business Manager