

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent's Office
December 10, 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 November 12, 2014 Special Board of Education Meeting
 - b. Minutes of the November 12, 2014 Regular Board of Education Meeting
 - c. November 2014 Treasurers Balance Sheet
 - d. November 2014 Activity Fund Report
3. Board vote to consider and approve or disapprove use of lower gym for basketball league practice.
4. Board vote to consider to review and approve Indian Policies and Procedures.
5. Board vote to consider and approve or disapprove For the People, A Vision For Oklahoma Public Education Resolution.
6. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
7. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
8. Superintendents Report.
9. New Business.
10. Board vote to consider and approve adjournment.

Posted at 2:45 p.m. this 9th day of December, 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.

Notary Public