

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Special Board Meeting Agenda
March 22, 2016 12:05 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 meeting to order.
2. Roll Call.
3. Board vote to consider and approve the deposit of 2014 Impact Aid Section 8003(b) payment of \$33,154.63 into the Building Fund and Section 8003(d) payment of \$621.72 into the General Fund. Total payments to be deposited are \$33,776.35. (Voucher: #339979 2014-3)
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. Superintendent's Contract for 2016-2019 School Years
 - B. Principal's Contract for 2016-2017 School Year
 - C. 2016-2017 Early Retirement Incentive Program for Certified Employees
 - D. Certified Employee Negotiations – no action to be taken at this time
5. Board vote to convene or not convene in executive session.
6. Board acknowledgement of returning to open session.
7. Executive Session Minutes Compliance Statement.
8. Board vote to consider and approve or disapprove Superintendent's Contract for 2016-2019 School Years.
9. Board vote to consider and approve or disapprove Principal's Contract for 2016-2017 School Year.
10. Board vote to consider and approve or disapprove 2016-2017 Early Retirement Incentive Program for Certified Employees.
11. Board vote to consider and approve adjournment.

Posted at **11:59** a.m. this 21st day of March, 2016, on the inside of the South door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this Special Meeting was given to the Cherokee County Clerk on **March 10, 2016**.

Superintendent