

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office
April 08, 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 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 March 11, 2015 Regular Board of Education Meeting
 - b. March 2015 Treasurers Balance Sheet
 - c. March 2015 Activity Fund Report
3. Board vote to consider and approve or not approve Equipment Lease Purchase Agreement between Briggs Public School and Musco Finance, LLC.
4. Board vote to consider and approve or not approve 2014-2015 School Calendar Adjustment and Revision.
5. Board vote to consider and approve or not approve 2015-2016 School Calendar.
6. Board vote to consider and approve or not approve 2015-2016 Open Transfers.
7. Board vote to consider and approve or not approve use of Softball Field by Derek Gibson.
8. Board vote to consider and approve or disapprove General Fund and Child Nutrition Fund Purchase Orders and Change Orders.
9. Board vote to consider and approve or disapprove General Fund and Child Nutrition Fund Payments.
10. Superintendents Report.
11. New Business.
12. Board vote to consider and approve adjournment.

Posted at 1:00 p.m. this 7th day of April, 2015, on the inside of the South (front) door at 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.