

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Special Board Meeting Agenda
June 26, 2015 12:00 p.m. (Noon)

(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 to receive 2015-2016 Annual School bid(s) and vote to accept lowest bid and/or best bid or reject bid(s) for Auto/Bus Fuels and Milk and Juice Products for Cafeteria Meals:
 - a. Bid #1516FUEL – Gas & Diesel
 - b. Bid #1516MILK – ½ Pint 1% Low Fat White Milk; ½ Pint Low Fat Chocolate Milk; 4 oz. Orange Juice; 4 oz. Apple Juice.
4. Board vote to consider and approve or not approve Equipment Lease Purchase Agreement between Briggs Public Schools and Apple Inc. c/o Apple Financial Services.
5. Board vote to consider and approve or not approve Musco Payment Authorization/Acceptance Certificate to Rockey Electric, Inc.
6. Board vote to consider and approve or disapprove 2015-2016 Collaborative Services Agreement with Ki Bois Community Action Foundation, Inc. (KI BOIS CAF Inc) to provide services to children enrolled in the Head Start program.
7. Board vote to consider and approve or disapprove entering into a contract with J & J School Services to collect data and prepare the Section 8003 Impact Aid Application for the 2015-2016 school year.
8. Board vote to consider and approve or disapprove Substitute Custodial Personnel and Hourly Rate of Pay. (Attachment A)
9. Board vote to consider and approve or disapprove Support Employee Salary Schedule.
10. Board vote to consider and approve or disapprove Purchase Orders for 2015-2016 School Year:
 - a. General Fund
 - b. Building Fund
11. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
12. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
13. Superintendents Report
14. New Business
15. Board vote to consider and approve adjournment.

Posted at 11:50 a.m. this 25th day of June, 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 Special Meeting was given to the Cherokee County Clerk on April 27, 2015.