

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office
Regular Board Meeting Agenda
August 13, 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 June 11, 2014 Regular Board of Education Meeting
 - b. Minutes of the June 27, 2014 Special Board of Education Meeting
 - c. June 2014 Treasurers Balance Sheet
 - d. July 2014 Treasurers Balance Sheet
 - e. June 2014 Activity Fund Report
 - f. July 2014 Activity Fund Report
3. Board vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of a Teacher/Coach on a temporary contract pending National Criminal History Record Check.
4. Board vote to consider and approve or disapprove declaring and donating surplus equipment.
5. Board vote to consider and approve or disapprove teacher supply allocation.
6. Board vote to consider and approve or disapprove Extra Duty Salary Schedule.
7. Board vote to consider and approve or disapprove Fund Raisers:
 - a. Robotics/Science – concession sales
8. Board vote to consider and approve or disapprove Activity Fund Sub-Accounts. (See Attachment)
9. Board vote to consider and approve or disapprove Erate Contract with Julie Watson.
10. Board vote to consider and approve or disapprove use of facilities August 16-17, 2014 for movie shoot by Buffalo Gouge.
11. Board vote to consider and approve or disapprove Ratification and Acceptance of 2014-2015 Negotiated Agreement.
12. Board vote to consider and approve the deposit of 2011 Impact Aid Section 8003(b) payment of \$1,627.14 into the Building Fund. (Voucher: #317695 2011-3)
13. Board vote to consider and approve or disapprove Purchase Orders and Change Orders:

	<u>FUND</u>	<u>PO #'S</u>
11	General	72-84
11	General Change Order	PO #6 from \$3,100 to \$5,485.60; PO #60 from \$1,500 to \$2,964
21	Building	4
22	Child Nutrition	None

14. Board vote to consider and approve or disapprove Scheduled Payments:

	<u>FUND</u>	<u>PAYMENTS</u>
11	General	1 - 90
21	Building	1 - 3
22	Child Nutrition	1 - 3

15. Superintendents Report.

16. New Business.

17. Board vote to consider and approve adjournment.

Posted at 5:20 p.m. this 12th day of August, 2014, at the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464.

Notary Public