

REGULAR BOARD MEETING AGENDA
September 10, 2014 6:00 p.m.

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office

(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 August 13, 2014 Regular Board of Education Meeting
 - b. Minutes of the August 22, 2014 Special Board of Education Meeting
 - c. August 2014 Treasurers Balance Sheet
 - d. August 2014 Activity Fund Report
3. Board vote to consider and approve or disapprove 2014-2015 Gifted and Talented Advisory Committee.
4. Board vote to consider and approve or disapprove Gifted and Talented Plan update.
5. Board vote to consider and approve or disapprove 2014-2015 Safe School Advisory Committee.
6. Board vote to consider and approve or disapprove Technology Plan update.
7. Board vote to consider and approve or disapprove 2014-2015 Districtwide Alternative Education Academy Implementation Plan and authorization to pay the FY15 allocation of Statewide Alternative Education Academy Program Funds to Keys Public Schools, LEA of Cooperative Program.
8. Board vote to consider and approve or disapprove out of state travel for Briggs 4-H to attend Arkansas-Oklahoma State Fair Youth Judging Day in Ft. Smith, AR, September 24, 2014.
9. Board vote to consider and approve or disapprove Revised Extra Duty Salary Schedule.
10. Board vote to consider and approve or disapprove contract with Junior Achievement of Oklahoma, Inc. for Fifth Grade Students to attend “JA BizTown Program”.
11. Board vote to consider and approve or disapprove 2014-2015 School Calendar by Hours.
12. Board vote to consider and approve or disapprove 2014-2015 Estimate of Needs.
13. Board vote to consider and approve or disapprove 2014-2015 Contracts for Certified Personnel, Support Personnel, and Extra Duty.
14. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
15. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Scheduled Payments:

16. Superintendents Report.
17. New Business.
18. Board vote to consider and approve adjournment.

Posted at 4:15 p.m. this 9th day of September, 2014, on the inside of the front door at the Briggs Public School Administrative Office and Main Buildings, 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