

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
April 10, 2018 6:00 p.m.

1. Call to Order and Roll Call.
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 Regular Board of Education Meeting
 - i. March 10, 2018
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
4. Board consideration and vote to approve the deposit of 2018 Impact Aid Section 8003(b) payment of \$79,947.89 into the Building Fund – Project 591. Total payments to be deposited are \$79,947.89. (Voucher: # 3628162018-2)
5. Board consideration and vote to approve or disapprove Revised 2017-2018 School Calendar.
6. Board consideration and vote to approve or disapprove Kevin Dudley as treasurer for Briggs Public Schools District 44 and enter into a contract for services for the 2018-2019 School Year.
7. Superintendents Report
8. Board consideration and vote to approve or disapprove General Fund, and Building Fund Purchase Orders and Change Orders.
9. New Business
10. Board consideration and vote to approve adjournment.

Posted at 5:45 p.m. this 9th day of April, 2018, on the door of the Briggs Public Schools 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, 2017.

Minutes Clerk