

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
April 11, 2017 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 9, 2017
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Section 125 Flexible Benefit Plan Adoption Agreement Plan Number 501.
4. Board consideration and vote to approve or disapprove Agreement with Green Country LED pending electric service.
5. Board consideration and vote to approve or disapprove Facilities Use Agreements of West softball field for league practice by Gene Retzloff.
6. Board consideration and vote to approve or disapprove FY17 E-Rate Bid Packet.
7. Board consideration and vote to accept the resignations of Shelley Hall and Gwen Whitney.
8. Board consideration and vote to approve or disapprove General Fund, and Building Fund Purchase Orders and Change Orders.
9. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
10. Superintendents Report
11. New Business
12. Board consideration and vote to approve adjournment.

Posted at 3:45 p.m. this 10th day of April, 2017, on the South door of 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, 2016.

Minutes Clerk