

## REGULAR BOARD MEETING AGENDA

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

**April 12, 2016 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 March 8, 2016 Regular Board of Education Meeting (*Attachment A*)
  - b. Minutes of the March 22, 2016 Special Board of Education Meeting (*Attachment B*)
  - c. February 2016 Financial Reports (*Attachment C*)
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Report
3. Board consideration and vote to approve or disapprove resignations from the following personnel:
  - a. Cynthia L. Guthrie Certified Teacher
  - b. Jeb S. Richardson Certified Teacher
  - c. Rhonda L. Ritzhaupt Certified Teacher
  - d. Emma L. Walker Certified Teacher
4. Board consideration and vote to approve or disapprove Contracts for Certified Employee Early Retirement Incentive Program.
5. Board vote to consider and approve Payment Application #3 in the amount of \$38,151.05 to Brewer Construction Company of Eastern Oklahoma Inc. (*Attachment D*)
6. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Bond Fund Purchase Orders and Change Orders. (*Attachment E*)
7. Board consideration and vote to approve or disapprove All Funds Scheduled Payments. (*Attachment F*)
8. Superintendents Report.
9. New Business.
10. Board consideration and vote to approve adjournment.

Posted at 1:30 p.m. this 11<sup>th</sup> day of April, 2016, on the 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, 2015.