

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Special Board Meeting Agenda
December 21, 2018 11:00 a.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 Roll Call.
2. Board vote to approve, not approve, or table recommendation of Superintendent to enter into a contract with a Food Service Management Company (FSMC) for the operation of a food service program for the District from January 7, 2019, to June 30, 2019, with the option of four 1-year renewals with mutual agreements between the District and the Food Service Management Company (FSMC) beginning July 1 of each subsequent year, pending approval of such contract by the Oklahoma State Department of Education.
3. Board consideration and vote to approve the deposit of 2019 Impact Aid Section 7003(b) payment of \$71,097.68 into the Building Fund (Project 591) and 7003(d) payment of \$5,698.00 into the General Fund (Project 592). Total payments to be deposited are \$76,795.68. (Voucher: #370731-2019-2)
4. Board consideration and vote to approve adjournment.

Posted at **10:50** a.m. this 19th day of December, 2018, on the door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this Special Meeting was filed by the Cherokee County Clerk on December 12, 2018 at 3:10 p.m.

Minutes Clerk