

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office

**Special Board Meeting Agenda**  
**December 13, 2016 12:30 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 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. November 08, 2016
  - 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 502 Adoption Agreement.
4. Board consideration and vote to approve or disapprove Temporary Long Term Substitute Teacher Hourly Rate of Pay:  
Certified Substitute - \$10.00/hour  
Non-Certified Substitute - \$8.00/hour
5. Board consideration and vote to approve or disapprove After School Tutor Hourly Rate of Pay:  
Certified Tutor - \$15.00/hour  
Non-Certified Tutor/Activity Sponsor - \$12.00/hour  
Tutor/Support - \$10.00/hour  
Tutor - \$ 8.00/ hour
6. Board consideration and vote to approve or disapprove Payment Application #11 in the amount of \$34,416.60 to Brewer Construction Company of Eastern Oklahoma Inc.
7. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.
8. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
9. Superintendents Report
10. Board consideration and vote to approve adjournment.

Posted at 11:45 a.m. this 12<sup>th</sup> day of December, 2016, 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 with the Cherokee County Clerk on December 9, 2016 at 11:01 a.m.