

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendent’s Office

December 14, 2022 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 have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of Board of Education Meetings
 - i. Regular Meeting November 14, 2022
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of November 30, 2022
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve 2023 Briggs Board of Education Regular Meeting Schedule.
4. Discussion and possible action to approve the deposit of the 2022 Impact Aid Section 7003(b) payment (11/21/2022) of \$261.00 into the Building Fund (Project 591). Total payments deposited are \$261.00.
5. Superintendents Report:
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Center & Success For All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
6. Discussion and possible action to approve Funds 11-41 (General, Building, Sinking) Purchase Orders and Change Orders.
7. Discussion and possible action to adjourn.

Posted at 12:00 p.m. this 12th day of December, 2022, on the door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this special meeting was given to the Cherokee County Clerk December 12, 2022.

Minutes Clerk