

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
February 14, 2017 6:00 p.m.

1. Call to order and Roll Call.
2. Consent Agenda:
 - a. 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 consider, and approval of the following items:
 - b. Minutes of Regular Board of Education Meeting
 - i. January 10, 2017
 - c. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove employment of Principal for the 2017-2018 School Year.
4. Board consideration and vote to approve or disapprove employment of School Improvement Grant Turnaround Officer/Teacher Trainer for the 2017-2018 School Year.
5. Board consideration and vote to approve or disapprove out of State travel for Stephen Haynes to ASBO Executive Leadership Forum in Miami, FL February 16-19, 2017, expenses paid by Oklahoma ASBO.
6. Board consideration and vote to approve or disapprove General Fund, and Building Fund Purchase Orders and Change Orders.
7. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
8. Superintendents Report
9. New Business
10. Board consideration and vote to approve adjournment.

Posted at 2:00 p.m. this 13th day of February, 2017, 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, 2016.

Minutes Clerk