

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
REGULAR BOARD MEETING AGENDA
January 09, 2018 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 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. December 12, 2017
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Payment Application #14 in the amount of \$507.50 to Brewer Construction Company of Eastern Oklahoma Inc.
4. Board consideration and vote to approve or disapprove Request for Internal Transfer of Briggs School Activity Funds from Subaccount 819 – Service Club to Subaccount 802 – Athletics in the amount of \$8,464.76 for Briggs Basketball League.
5. Board consideration and vote to approve or disapprove use of Lower Gym by Melissa Whitekiller/Lacy Ummerteskee for 12 & Under Boys Basketball Practice.
6. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
7. Superintendents Report
8. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1). Items for discussion:
 - a. Employment of Superintendent for 2018-2019 School Year
9. Board consideration and vote to convene or not to convene in executive session.
10. Board consideration and vote to return to open session.
11. Executive Session Minutes Compliance Statement.
12. Board consideration and vote to approve or disapprove employment of Superintendent for the 2018-2019 School Year.
13. New Business
14. Board consideration and vote to approve adjournment.

Posted at 2:00 p.m. this 8th day of January 2018, 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, 2017.