

REGULAR BOARD MEETING AGENDA

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

March 08, 2016 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 recording of members present and absent.
2. Oath of Office
3. Reorganization of Board of Education and Election of Officers.
4. 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 consider, and approval of the following items:
 - a. Minutes of the February 9, 2016 Regular Board of Education Meeting (*Attachment A*)
 - b. February 2016 Financial Reports (*Attachment B*)
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Report
5. Board consideration and vote to approve or disapprove 2015-2016 School Calendar Revision. (*Attachment C*)
6. Board consideration and vote to approve or disapprove 2016-2017 School Calendar. (*Attachment D*)
7. Board consideration and vote to approve or disapprove Supplemental Services Contract with Tahlequah Public Schools to participate in Non-LEA Mathematics and Science Partnership Grant.
8. Board consideration and vote to approve or disapprove Facilities Use Agreement with Ahyoka Youngdeer for Cherokee Language Class meeting space.
9. Board consideration and vote to approve or disapprove Facilities Use Agreement with Jeff Travis, Stacy Munoz, and Derek Gibson for upper field softball practice.
10. Board vote to consider and authorize Superintendent to develop and implement a Retirement/Voluntary Separation Incentive Program for certified employees for the 2016-17 school year.
11. Board consideration and vote to accept resignation of Patti McCaslin from After School Program effective February 29, 2016. (*Attachment E*)
12. Board consideration and vote to accept resignation of Patti McCaslin from certified teaching position effective June 30, 2016. (*Attachment F*)
13. Board vote to consider and approve Payment Application #2 in the amount of \$67,964.90 to Brewer Construction Company of Eastern Oklahoma Inc. (*Attachment G*)
14. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Bond Fund Purchase Orders and Change Orders. (*Attachment H*)
15. Board consideration and vote to approve or disapprove All Funds Scheduled Payments. (*Attachment I*)

16. Superintendents Report.

17. New Business.

18. Board consideration and vote to approve adjournment.

Posted at 2:30 p.m. this 7th day of March, 2016, 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, 2015.

Business Manager