

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
March 9, 2017 6:00 p.m.

1. Call to order and Roll Call.
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 consideration, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. February 14, 2017
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
5. 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. Reemployment of George Ritzhaupt, Principal, for 2017-2018 School Year.
6. Board vote to convene or not to convene in executive session.
7. Board vote to return to open session.
8. Executive Session Minutes Compliance Statement.
9. Board consideration and vote to reemploy George Ritzhaupt or table his reemployment, as Principal for the 2017-2018 School Year.
10. Board vote to consider and approve the deposit of 2017 Impact Aid Section 7003(b) payment of \$44,121.92 into the Building Fund – Project 591. Total payments to be deposited are \$44,121.92. (Voucher: #350552 2017-2)
11. Board consideration and vote to approve or disapprove 2017-2018 School Calendar by hours.
12. Board consideration and vote to approve or disapprove Facilities Use Agreements of West softball field for league practice by Candi Davis, Les Hannah, and Leslie Kirkpatrick.
13. Board consideration and vote to approve or disapprove Extra Duty Assignment Contract with Owen Butler.
14. Board consideration and vote to approve or disapprove Activity Fund Subaccount – Community Connections.
15. Board consideration and vote to approve Activity Fund Internal Transfer of Funds from Service Club Subaccount to Athletics Subaccount in the amount of \$7,511.43 for proceeds from Basketball League Fundraiser.
16. Board consideration and vote to approve Activity Fund Internal Transfer of Funds from Service Club Subaccount to Athletics Subaccount in the amount of \$787.36 for proceeds from 3rd/4th Grade Basketball Tournament.

17. Board consideration and vote to approve or disapprove General Fund, and Building Fund Purchase Orders and Change Orders.
18. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
19. Superintendents Report
20. New Business
21. Board consideration and vote to approve adjournment.

Posted at 3:00 p.m. this 8th day of March, 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