

REGULAR BOARD MEETING AGENDA

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

May 10, 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. 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 the April 12, 2016 Regular Board of Education Meeting (*Attachment A*)
 - b. April 2016 Financial Reports (*Attachment B*)
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Report
3. Board consideration and vote to approve or disapprove Revised 2016-2017 School Calendar by hours. (*Attachment C*)
4. Board consideration and vote to approve or disapprove 2016-2019 Technology Plan.
5. Board consideration and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-2017 and the payment of the applicant’s share upon approval of funding and receipt of services.
6. Board consideration and vote to approve the deposit of 2016 Impact Aid Section 8003(b) payment of \$69,671.68 into the Building Fund Project 591 and Section 8003(d) payment of \$5,367.00 into the General Fund Project 592. Total Payments to be deposited are \$75,038.68 (Voucher #341134 2016-2). (*Attachment D*)
7. Board consideration and vote to approve or disapprove Facilities Use Agreement with Tri-Community Fire Department for use of Cafeteria May 21, 2016. (*Attachment E*)
8. Board consideration and vote to approve or disapprove 2016-2017 School Year Leave of Absence for Shelley Hall.
9. 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. Rehire of 2016-2017 Certified Personnel. (*Attachment F*)
 - b. Superintendent’s Contract for 2016-2019 School Years.
 - c. Principal’s Contract for 2016-2017 School Year.
 - d. SIG Turnaround Officer’s Contract for the 2016-2017 School Year.
 - e. SIG School Solutions Coordinator Extra Duty Contract.
10. Board vote to convene or not convene in executive session.
11. Board acknowledgement of returning to open session.
12. Executive Session Minutes Compliance Statement.
13. Board consideration and vote to approve or disapprove rehire of certified personnel listed on Attachment F, on a regular contract for the 2016-2017 school year.

14. Board consideration and vote to approve or disapprove Superintendent's Contract for 2016-2019 School Years.
15. Board consideration and vote to approve or disapprove Principal's Contract for 2016-2017 School Year.
16. Board consideration and vote to approve or disapprove SIG Turnaround Officer's Contract for the 2016-2017 School Year.
17. Board consideration and vote to approve SIG School Solutions Coordinator's Extra Duty Contract.
18. Board vote to consider and approve Payment Application #4 in the amount of \$183,389.90 to Brewer Construction Company of Eastern Oklahoma Inc. *(Attachment G)*
19. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Bond Fund Purchase Orders and Change Orders. *(Attachment H)*
20. Board consideration and vote to approve or disapprove All Funds Scheduled Payments. *(Attachment I)*
21. Superintendents Report.
22. New Business.
23. Board consideration and vote to approve adjournment.

Posted at 5:15 p.m. this 9th day of May, 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