

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building – Superintendents Office

**PUBLIC HEARING**

**November 8, 2016 5:30 p.m.**

Public Hearing for the review and discussion of policies, procedures, and student participation in all Federal Educational Programs offered by the District.

**REGULAR BOARD MEETING AGENDA**

**November 8, 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 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 consider, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. October 11, 2016
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes, George Ritzhaupt, Candice Davis Garcia, Kair Ridenhour, Amanda Vance, Dawn Capps, Suzanna Whalen, Janet Pickens, Laura James, Bryn Daugherty, and Lora Galvin to attend Success For All Experienced Sites Conference in New York City, NY, January 22-25, 2017.
4. Board consideration and vote to approve or disapprove Activity Fund Robotics Sub-account fundraiser.
5. Board consideration and vote to approve the deposit of 2015 Impact Aid Section 8003(b) payment of \$23,642.67 into the Building Fund – Project 591 and Section 8003(d) payment of \$1,392.30 into the General Fund – Project 592. Total payments to be deposited are \$25,034.97. (Voucher: #346663-2015-3)
6. Board consideration and vote to approve or disapprove 2017 Briggs Board of Education Regular Meeting Schedule.
7. Board consideration and vote to approve or disapprove Annual School Election Resolution.
8. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent, the hiring of a Substitute Bus Driver/Substitute Teacher on contract.
9. Board consideration and vote to approve or disapprove Payment Application #10 in the amount of \$91,378.60 to Brewer Construction Company of Eastern Oklahoma Inc.
10. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.
11. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.

12. Superintendents Report

13. New Business

14. Board consideration and vote to approve adjournment.

Posted at 4:40 p.m. this 7<sup>th</sup> day of November, 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.

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Minutes Clerk