

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
October 11, 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. September 13, 2016
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove use of lower gym by Tosha Wilmon-Kupsick for independent team basketball practice.
4. 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.
5. Board consideration and vote to approve the deposit of 2017 Impact Aid Section 8003(b) payment of \$132,962.70 into the Building Fund – Project 591 and Section 8003(d) payment of \$11,865.00 into the General Fund – Project 592. Total payments to be deposited are \$144,827.70. (Voucher: #344340-2017-1)
6. Board consideration and vote to approve or disapprove 2016-2017 Non-Exempt Employee Volunteer Coaching Contract.
7. Board consideration and vote to approve or disapprove Payment Application #9 in the amount of \$274,905.30 to Brewer Construction Company of Eastern Oklahoma Inc.
8. Board consideration and vote to approve or disapprove General Fund, and Building Fund Purchase Orders and Change Orders.
9. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
10. Superintendents Report
11. New Business
12. Board consideration and vote to approve adjournment.

Posted at 2:00 p.m. this 10th day of October, 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.