

REGULAR BOARD MEETING AGENDA

Briggs Public School
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent's Office
November 12, 2014 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. Public Hearing for the review and discussion of policies, procedures, and student participation in federal educational programs offered by the district.
3. Presentation of Briggs Public School Audit of Fiscal Year 2014 Financial Records.
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 the October 8, 2014 Regular Board of Education Meeting
 - b. October 2014 Treasurers Balance Sheet
 - c. October 2014 Activity Fund Report
5. Board vote to consider and approve or disapprove 2015 Briggs Board of Education Regular Meeting Schedule.
6. Board vote to consider and approve or disapprove declaration of surplus equipment.
7. Board vote to consider and approve or disapprove Request for Fundraiser by Robotics/Science Club.
8. Board vote to consider and approve the deposit of 2015 Impact Aid Section 8003(b) payment of \$146,342.15 into the Building Fund and Section 8003(d) payment of \$6,120.00 into the General Fund. (Voucher: #320344 2015-1)
9. Board vote to consider and approve or disapprove Section 125 Plan Amendments to Briggs Public School-501 and Briggs Public School-502.
10. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Purchase Orders and Change Orders.
11. Board vote to consider and approve or disapprove General Fund, Building Fund, and Child Nutrition Fund Payments.
12. Superintendents Report.
13. New Business.
14. Board vote to consider and approve adjournment.

Posted at 3:30 p.m. this 10th day of November, 2014, on the inside of the front door at the Briggs Public School Administrative Office and Main Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2013.