

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Board of Education Regular Meeting Agenda
September 12, 2017 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 Regular Board of Education Meeting
 - i. August 8, 2017
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove 2017-2018 Estimate of Needs.
4. Board consideration and vote to approve or disapprove 2017-2018 Advisory Committees.
 - a. Gifted and Talented
 - b. Safe Schools and Healthy & Fit
5. Board consideration and vote to approve or disapprove 2017-2018 Support Personnel Employment Contracts.
6. Board consideration and vote to approve or disapprove 2017-2018 Bus Driver Contracts.
7. Board consideration and vote to approve or disapprove 2017-2018 Non-Exempt Employee Volunteer Agreements.
8. Board consideration and vote to approve the deposit of 2016 Impact Aid Section 8003(b) payment of \$25,483.96 into the Building Fund (Project 591) and payment of \$3,667.45 into the General Fund (Project 592). Total payments to be deposited are \$29,151.41. (Voucher: #355496-2016-4)
9. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes (paid by OKASBO) and Jamie Loftin-Cole to attend ASBO International (Association of School Business Officials) September 21-26, 2017, in Denver, CO; and Stephen Haynes (paid by OASIS) to attend NAFIS (National Association of Federally Impacted Schools) Fall Conference September 24-27, 2017, in Washington, DC.
10. Board consideration and vote to approve or disapprove Facilities Use Agreement of Lower Gym for independent team basketball practice.

11. Board consideration and vote to approve or disapprove General Fund (11) and Building Fund (21) Purchase Orders and Change Orders.
12. Superintendents Report
13. New Business
14. Board consideration and vote to approve adjournment.

Posted at 2:00 p.m. this 11th day of September, 2017, on South 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