

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
September 13, 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. August 9, 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 for independent team basketball practice.
4. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of a Certified Teacher on a temporary contract pending National Criminal History Record Check.
5. Board consideration and vote to approve or disapprove Activity Subaccount Fundraisers for Cheerleading and Athletic Booster Club.
6. Board consideration and vote to approve or disapprove 2016-2017 Advisory Committees.
 - a. Gifted and Talented
 - b. Healthy & Fit/Safe Schools
7. Board consideration and vote to approve or disapprove 2016-2017 Estimate of Needs.
8. Board consideration and vote to accept or not accept the 2016-2017 Negotiated Agreement between Briggs Board of Education and Briggs Education Association.
9. Board consideration and vote to approve or disapprove 2016-2017 Certified and Support Personnel Employment Contracts.
10. Board consideration and vote to approve or disapprove 2016-2017 Temporary Certified Personnel Employment Contracts.
11. Board consideration and vote to approve or disapprove 2016-2017 Extra Duty Contracts.
12. Board consideration and vote to approve or disapprove Payment Application #8 in the amount of \$269,615.70 to Brewer Construction Company of Eastern Oklahoma Inc.
13. Board consideration and vote to approve or disapprove General Fund, Bond Fund, and Building Fund Purchase Orders and Change Orders.
14. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
15. Superintendents Report

16. New Business

17. Board consideration and vote to approve adjournment.

Posted at 2:00 p.m. this 12th day of September, 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.

Minutes Clerk