Cave Springs Public SchoolS

P.O. Box 200, Bunch, OK 74931 Phone: (918) 775-2364 Phone: (918) 696-8604 Fax: (918) 776-2052

Cave Springs Board of Education Regular Board Meeting Thursday, December 10, 2015, at 7:00PM Board Room, Elementary Building

Location: Three (3) miles north of Bunch, OK. on Cave Springs / Bunch Road (Old Highway 17). In front of school is a computerized colored sign.

AGENDA

The Cave Springs Public School District I030 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to modify the order of agenda items for consideration or decide not to vote on any item on this agenda, and may vote to convene in executive session to consider any matter to be so considered by State Law.

- Call to Order
- Roll Call
- Quorum declared and meeting opened.
- 4. Vote to approve or not approve the following minutes November 12, 2015 Regular Board Meeting Minutes.
- 5. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
- 6. Vote to approve or not approve payment registers.
- 7. Vote to approve or not approve Evaluation of Superintendent.
- 8. Vote to approve or not approve Annual Student College Remediation Report.
- 9. Vote to approve or not approve the revisions on the following policies:
 - 1. Evaluation of Administrative Personnel-DNAA
 - Leader Performance Evaluation Procedures-DNAA-P
 - 3. Teacher Evaluation-DNA
 - 4. Teacher Performance Evaluation Procedures-DNA-P
 - 5. Professional Growth and Development-DMB
 - 6. Healthy and Fit School Advisory-BDFD
 - 7. Safe School Committee-BDFC
 - 8. Open Transfer Policy-FE (opt1)
 - 9. Open Transfer Policy FE(opt2)

	10. Student Residency-FD 11. Activity Funds-CFB
10.	Vote to approve or not approve Changing Banking Instution.
11.	Superintendents Report.
	A. Leak
12.	Vote to accept or not accept any resignations.
13.	New Business
14.	Adjournment.
Pos Date	ted to the front door of the Elementary building.