## Cave Springs Public SchoolS

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Cave Springs Board of Education Special Board Meeting Tuesday July 28, 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
- 2. Roll Call
- Quorum declared and meeting opened.
- 4. Vote to approve or not approve to following minutes July 21, 2015 Regular Board Meeting.
- 5. Vote to approve or not approve changing monthly board meetings to second Thursdays of each month.
- 6. Personnel: Under provisions of Section (B)(1) of the Open Meeting Law the Board of Education may go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
  - (A). Vote to go into Executive Session if motion to do so is offered.
  - (B). Vote to acknowledge return to Open Session
  - (C). Report Attendance and minutes of Executive Session
  - 7. Vote to accept or not accept any resignations
  - 8. Adjournment.

Posted to the	front door of the	Elementary building.	
Date:	Time	By	