

# Cave Springs Public Schools

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Cave Springs Board of Education  
Regular Board Meeting  
Thursday, April 12, 2018, at 7:00PM  
Board Room, Elementary Building

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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.

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## AGENDA

The Cave Springs Public School District 1030 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.

1. Call to Order
2. Roll Call
3. Quorum declared and meeting opened.
4. David Walkingstick to address the Board of Education
5. Students, Faculty and Community Members to address the Board of Education
6. Vote to approve or not approve the following minutes March 6, 2018 Special Board Meeting Minutes and March 12, 2018 Special Board Meeting Minutes.
7. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
8. Vote to approve or not approve payment registers.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Vote to approve or not approve Contract with Compliance Resource Group for School Year 2018-2019.
11. Vote to approve or not approve Contract with Gabbart Communications for School Year 2018-2019.

12. 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
  - d. Discussion and possible action recommendations made by Superintendent on Employee Contracts for School Year 2018-2019
13. Vote to approve or not approve Bids on Flooring
14. Vote to approve or not approve Child Nutrition Authorization Form
15. Vote to approve or not approve Bids for Putting in lines for Propane Tanks
16. Vote to approve or not approve Treasurer Contract for SY 2018-2019.
17. Vote to approve or not approve Fundraiser for Athletics on May 5, 2018
18. Vote to approve or not approve Summer School for Driver's Ed. from May 21, 2018 to June 30, 2018.
19. Vote to approve or not approve to hire Thomas Osburn for Driver's Ed Instructor for May & June on an hourly rate.
20. Superintendents Report.
  - A. Attendance report
21. Vote to approve or not approve Mr. Brown's Recommendations for expulsion
21. Vote to accept or not accept any resignations.
22. New Business
23. Adjournment.

Posted to the front door of the Elementary building.

Date: \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_