

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, August 10, 2017, 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 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. Vote to approve or not approve the following minutes July 11, 2017 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 Contract with Career and Technology Education Program SY 2017-2018
8. 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.
 - (1). Vote to go into Executive Session if motion to do so is offered
 - (2). Vote to acknowledge return to Open Session
 - (3). Report Attendance and minutes of Executive Session
 - (4). Discussion to approve or not approve hiring Special Ed. Para
 - (5). Vote to approve or not approve to have Melissa Newman as Adjunct Teacher for Math in the Middle School
 - (6). Vote to approve or not approve to have Peggy Flute as Adjunct Teacher for

English in the High School.

- (7). Vote to approve or not approve sign Contracts for Staff
 - (8). Vote to approve or not approve sign Extra Duty Contract
 - (9). Vote to approve or not approve one year extension for Preston Hudson Provisional Certification
9. Vote to approve or not approve bids for milk, milk products and groceries.
 10. Discussion and Possible action on Bidding on Buses with the Intent to buy
 11. Vote to approve or not approve Exemption on Fundraisers
 12. Vote to approve or not approve to purchase School Van
 13. Vote to approve or not approve request for use of Cafeteria
 14. Vote to approve or not approve revised Contract with Barlow Education Management Services for Federal Programs for School Year 2017-2018.
 15. Vote to approve or not approve Procurement Plan for 2017-2018
 16. Vote to approve or not approve reimbursement claim on Continuing Education Benefits
 17. Vote to approve or not approve Deregulations for School Year 2017-18
 18. Discussion and Possible action on Tribal Consultation for all Federal Title Programs
 19. Superintendents Report.
 - a. Cafeteria worker
 20. Vote to accept or not accept any resignations.
 21. New Business
 22. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____