

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, August 11, 2016, 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 to appoint new School Board Member to fill Seat #1
5. Vote to approve or not approve the following minutes July 12, 2016 Regular Board Meeting Minutes and July 19, 2016 Special Board Meeting Minutes.
6. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
7. Vote to approve or not approve payment registers.
8. Vote to approve or not approve Contract with Career and Technology Education Program SY 2016-2017
9. 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 Preston Hudson to be a High school assistant coach.

- (5). Discussion to approve or not approve hiring Special Ed. Para
 - (6). Vote to approve or not approve hiring Speech Path
 - (7). Vote to approve or not approve Contracts for Staff
 - (8). Vote to approve or not approve Extra Duty Contracts
 - (9). Vote to approve or not approve hiring a Bus Driver
-
10. Discussion and possible vote on accepting bids to repair roof on gym.
 11. Vote to approve or not approve Emergency Transfers for SY 2016-17.
 12. Vote to approve or not approve establishment of hours of operation for weight room after normal school hours.
 13. Vote to approve or not approve purchasing wall mount to hang Senior Pictures.
 14. Vote to approve or not approve purchasing Driver's Ed Vehicle
 15. Vote to approve or not approve Faculty Handbooks 2016-2017.
 16. Vote to approve or not approve the following policies:
 1. Exempt Food Fundraiser
 17. Vote to approve or not approve to add a sub-account in Activity Funds for Special Education.
 18. Vote to approve or not approve Procurement Plan for 2016-2017
 19. Vote to approve or not approve Nursing Contract as needed basis
 20. Superintendents Report.
 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 _____