

# Cave Springs Public Schools

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Cave Springs Board of Education  
Special Board Meeting  
Thursday, August 13, 2015, 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. Reorganization of the Board of Education pursuant to Okla. Tit. 70 OS Section 5-119.
  - a. Nomination, discussion and vote for President of the Board of Education
  - b. Nomination, discussion and vote for Vice-President of the Board of Education
  - c. Nomination, discussion and vote for Clerk of the Board of Education
5. Representative from Armstrong Bank to address Board of Education
6. Vote to approve or not approve following minutes July 28, 2015 Special Meeting Minutes
7. Vote to approve or not approve payment register
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.
  - (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). Vote to approve or not approve the hiring of additional Maintenance

Person(s)

- (E). Vote to approve or not approve resignation of Phillip Patterson
  - (F). Vote to approve or not approve the hiring of a High School English Teacher
  - (G). Vote to approve or not approve Extra Duty Contract
9. Vote to approve or not approve to Emergency Transfers for SY 2015-16
  10. Vote to approve or not approve the new policies:
    - (1) Armed School Employees-CLBCB
  11. Vote to approve or not approve the revisions on the following policies:
    - (1) Tobacco Use Prohibited-CKDA
    - (2) Charter School Application and Contract Renewal-EHBJ
    - (3) Charter School (Regulations)-EHBJ-R
  12. Vote to approve or not approve contract for Career and Technology Education Program for SY 2015-2016
  13. Discussion on Sudden Cardiac Arrest Prevention Act
  14. Vote to approve or not approve establishment of hours of operation for weight room after normal school hours
  15. Superintendent Report
  16. Vote to approve or not approve resignations
  17. Adjournment.

Posted to the front door of the Elementary building.

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