

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, December 14, 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 November 9, 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. Presentation of Cave Springs Financial Audit for School Year 2016-2017.
8. Susan Adair to address the Board of Education
9. Vote to approve or not approve Board Meeting Calendar for 2018.
10. Vote to approve or not approve adding an account for Student Council to the Activity Fund
11. Vote to approve or not approve the following policies:
 - a. Student Athlete Drug Testing
 - b. Dress and Personal Grooming Teachers

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.

- (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 a Paraprofessional for Special Ed.
- (5). Vote to approve or not approve hiring a Full Time Substitute.

13. Superintendents Report.

a. 21st Century

14. Vote to accept or not accept any resignations.

19. New Business

20. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____