

# Cave Springs Public Schools

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Cave Springs Board of Education  
Regular Board Meeting  
Thursday, December 8, 2016, 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. Vote to approve or not approve the following minutes November 10, 2016 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 Foster Care Plan
8. Vote to appoint a Foster Care Plan Point of Contact
9. Vote to approve or not approve exempt fundraising schedule
10. Vote to approve or not approve 2017-2018 School Year Calendar
11. Presentation of College Remediation Report
12. Superintendents Report.
  - a. Comparison on 4 day grades vs 5 day
13. Presentation of 2015-2016 Cave Springs Financial Statement Audit

14. Vote to accept or not accept any resignations.

15. New Business

16. Adjournment.

Posted to the front door of the Elementary building.

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