

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, February 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. Administer Oath for Board Member
5. Reorganization of the Board of Education pursuant to Okla. Tit. 70&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.
6. Vote to approve or not approve the following minutes January 14, 2016 Regular Board Meeting Minutes.
7. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
8. Vote to approve or not approve payment registers.
9. Vote to approve or not approve Lease Purchase of Ag Truck.
10. Presentation of Cave Springs ACT Remediation Report
11. Vote to approve or not approve Ace Remediation Report for Fiscal Year 2014-2015.
12. Presentation of Annual District Drop Out Report

13. Vote to approve or not approve Diabetes Medical Management Plan

14. Superintendents Report.

- a. Vouchers
- b. Consolidation
- c. School Improvement
- d. My Responsibilities

15. Vote to accept or not accept any resignations.

16. New Business

17. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____