

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, January 12, 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 December 8, 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 Evaluation of Superintendent.
8. Vote to approve or not approve Section 125 Flexible Benefit Plan
9. Vote to approve or not approve School Food Procurement Plan
10. Vote to approve or not approve School Wellness Policy
11. Vote to approve or not approve Indian Policy and Procedure.
12. "Public hearing to allow tribal officials and parents of Indian children to discuss the schools Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed."

13. 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) Discussion and possible action regarding Compensation for coursework towards advanced degrees

(E) Discussion and possible action regarding Superintendent Contract

14. Superintendents Report.

A. Semester Report

B. 21ST Century

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 _____