

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Tuesday, July 12, 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. Vote to approve or not approve the following minutes June 14, 2016 Regular Board Meeting Minutes and June 28, 2016 Special 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 Policies and Procedure Manual School Year 2016-2017.
8. Vote to approve or not approve Faculty Handbook for school year 2016-2017:
9. Vote to approve or not approve Student Handbook for School Year 2016-2017.
10. Vote to approve or not approve adding sub-account for Class of 2020 to Activity Fund.
11. 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 to hire Special Ed Para
- (E) Vote to approve or not approve 2016-2017 10 Month Contracts
- (F) Vote to approve or not approve to put Nadine Cooley on Contract

12. Vote to approve or not approve paying for Staff Meals for School Year 2016-2017

13. Vote to approve or not approve agreement with Stilwell Alt. Ed. And authorization to pay FY 16-17 allocations of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) Stilwell School District for the Cooperative for School year 2016-17

14. Vote to approve to not approve ACE Graduation Policy

15. Vote to approve or not approve use of facilities

16. Vote to approve or not approve bids for milk, milk products and unleaded gas, diesel and propane

17. Vote to approve or not approve Fundraisers for SY 2016-2017

18. Vote to approve or not approve Extra Duty Contracts for School Year 2016-2017

19. Vote to approve or not approve Standards of Performance and Conduct for Teachers.

20. Vote to approve or not approve Bus Lease for Blue Bird 71 Passenger Bus.

21. Vote to approve or not approve purchasing a new lawn mower.

22. Vote to approve or not approve extra duty pay of \$15.00 per hour for certified employees for after-hours teaching duties.

23. Vote to approve or not approve hours for weight room for community use.

24. Vote to approve or not approve surplus of vehicles and mower for auction.

25. Superintendents Report.

26. Vote to accept or not accept any resignations.

27. New Business

28. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____

