

# Cave Springs Public Schools

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Cave Springs Board of Education  
Special Board Meeting  
Tuesday, July 17, 2018, 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 June 26, 2018 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 2018-2019.
8. Vote to approve or not approve request for Use of Facility
9. Vote to approve or not approve form to record Executive Session Meeting Minutes
10. Vote to approve or not approve form to Record Mileage and Gas Usage
11. Vote to approve or not approve to get a system to put on Gas Tanks to monitor usage.
12. Vote to approve or not approve to Request Wengage Activity on Susan Adair's Certification.

13. Vote to approve or not approve Faculty Handbook for school year 2018-2019:
14. Vote to approve or not approve Student Handbook for School Year 2018-2019.
15. Vote to approve or not approve adding sub-account for Class of 2022 to Activity Fund.
16. Proposed Executive Session to discuss with the 21<sup>st</sup> Century Director and to discuss Employment Status of Superintendent. 25 O.S. Section 307 (B)(1)
  - (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 with Superintendent and 21<sup>st</sup> Century Director for recommendation of 21<sup>st</sup> Century Staff
  - (E) Discussion of Employment Status of Superintendent
17. Vote to approve or not approve paying for Staff Meals for School Year 2018-2019.
18. Vote to approve or not approve agreement with Stilwell Alt. Ed. And authorization to pay FY 18-19 allocations of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) Stilwell School District for the Cooperative for School year 2018-19
19. Vote to approve or not approve to close Bank Account at Bank of Commerce for General Fund and Activity Fund
20. Vote to approve to not approve ACE Graduation Policy
21. Vote to approve or not approve Fundraisers for SY 2018-2019
22. Vote to approve or not approve Standards of Performance and Conduct for Teachers School Year 2018-2019
23. Vote to approve or not approve extra duty pay of \$15.00 per hour for certified employees for after-hours teaching duties.
24. Superintendents Report.
25. Vote to accept or not accept any resignations.
26. Adjournment.

Posted to the front door of the Elementary building.

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

