

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Tuesday June 23, 2015, 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 payment register
5. 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 High School Science Teacher
6. Vote to approve or not approve to transfer vacation days over into sick days.
7. Vote to approve or not approve contract with Donna Gunn dba LEARN, 15 Indian Education Demonstration Grant.
8. Vote to approve or not approve 2015-2016 Section 8003 Impact Aid Application Contract with J & J School Services
9. Vote to approve or not approve resignations
10. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____