

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Tuesday, June 26, 2018, 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. Johnny Hobbs presents financial year end report
5. Vote to approve or not approve the following minutes June 12, 2018 Special Board Meeting Minutes
6. Vote to approve or not approve payment registers.
7. Discussion concerning payment of Susan Adair's contract and discussion of Susan's requested documentation.
8. Vote to approve or not approve to split 3rd and 4th grade class
9. Proposed executive session to discuss the employment of a 21st Century Director for School Year 2018-2019 and to discuss extra duty positions of: Coach, Dean of Women, Dean of Men, 21st CCLC Coordinator, 21st CCLC Food Services, 21st CCLC Teachers, 21st CCLC Tutors, 21st CCLC Bus Drivers. 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) Vote to approve or not approve to hire a 21st Century Director for School Year 2018-2019

(E) Vote to approve or not approve the employment of: Coaches, Dean of Women, Dean of Men, 21st CCLC Coordinator, 21st CCLC Food Service, 21st CCLC Teachers, 21st CCLC Tutors, 21st CCLC Bus Drivers.

10. Discussion and possible action Student Handbooks for School Year 2018-2019.
11. Vote to approve or not approve Request for Use of Facility
12. Superintendents Report
13. Special Education Report
14. Vote to accept or not accept any resignations.
15. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____