

# Cave Springs Public Schools

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Cave Springs Board of Education  
Special Board Meeting  
Tuesday June 28, 2016, 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 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 a High School Coach
6. Vote to approve or not approve to transfer vacation days over into sick days.
7. Vote to approve or not approve signing agreement with Ross Transportation for Bus Lease for Blue Bird Vision Model BBCV-3011s and 2015 Blue Bird
8. Vote to approve or not approve 2016-2017 Section 8003 Impact Aid Application Contract with J & J School Services
9. Vote to approve or not approve Cave Springs School Child Find Policy.
10. Vote to approve or not approve updated Cave Springs School Discipline Policy.

11. Superintendent Report:

- A. Date for Auction
- B. Lawn Mower

12. Vote to approve or not approve resignations

13. Adjournment.

Posted to the front door of the Elementary building.

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