

# Cave Springs Public Schools

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Cave Springs Board of Education  
Regular Board Meeting  
Thursday, March 10, 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 the following minutes February 11, 2016 Regular 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. Presentation of 2014-2015 Cave Springs Financial Statement Audit.
8. Vote to approve or not approve for the revisions on the following policies:
  - A. Development Opportunities: Board Members –BBH
  - B. Reduction In Force Certified Personnel-DOCA
  - C. Reduction In Force Support Personnel-DOCB
  - D. Support Personnel Suspension, Demotion, Nonrenewal or Termination-DOAC
  - E. Fair Labor Standards Act-CVFA
  - F. Fair Labor Standards Act-CVFA-R
  - G. Time Keeping Non-Exempt Employees-CVFA-E1
9. Vote to approve or not approve contract with Barlow Education Management for School Year 2016-2017 for Federal Programs.

10. Vote to approve or not approve 2016-2017 contract for Municipal Accounting for Accounting and Student Information System.
11. Vote to approve or not approve dismissing school on the following Fridays due to no snow days: April 8<sup>th</sup>, April 15<sup>th</sup>, April 22<sup>nd</sup>, April 29<sup>th</sup>, May 6<sup>th</sup>.
12. Presentation of Financial Status
13. 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 to attendance and minutes of Executive Session
14. Under provisions of Section (B)(5) of the Open Meeting Law the Board of Education may go into Executive Session to discuss student behavior.
  - (A) Vote to go into Executive Session if motion to do so is offered
  - (B) Vote to acknowledge return to Open Session
  - (C) Report of attendance and minutes of Executive Session
15. Vote to approve or not approve with Northeastern State University Speech Language Program for School Year 2016-2017.
16. Superintendent Report:
  - A. New School Year
  - B. Continued Budget Cuts
17. Vote to accept or not accept any resignations.
18. New Business
19. Adjournment.

Posted to the front door of the Elementary building.

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