

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Tuesday, March 6, 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. Administer Oath for Board Member Seat #1 and Seat #3.
5. Reorganization of the Board of Education pursuant to Okla. Tit. 70&5-119.
 - a. Nomination, discussion and vote for president of the Board of Education
 - b. Nomination, discussion and vote for vice-president of the Board of Education
 - c. Nomination, discussion and vote for clerk of the Board of Education
6. Vote to approve or not approve the following minutes February 8, 2018 Regular Board Meeting Minutes.
7. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
8. Vote to approve or not approve payment registers.
9. Vote to approve or not approve the following polices:
 1. CN-R1
10. Vote to approve or not approve Contract with Barlow Education Management Services for Federal Programs for School Year 2018-2019.

11. Vote to approve or not approve Contract with Municipal Accounting Systems for School Year 2018-2019.

12. 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) Discussion and possible action regarding hiring teacher aide

13. Superintendents Report.

14. Vote to accept or not accept any resignations.

15. New Business

16. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____