

Cave Springs Public Schools

P.O. Box 200, Bunch, OK 74931 Phone: (918) 775-2364 Phone: (918) 696-8604 Fax: (918) 776-2052

Cave Springs Board of Education
Regular Board Meeting
Thursday, May 10, 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. Vote to approve or not approve the following minutes April 12, 2018 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. Approve or disapprove naming Kerrie Fourkiller as adjunct instructor for Anatomy and Physiology for the 2018-2019 school year.
8. Vote to approve or not approve contract with Alan Chapman, CPA for Financial Audit 2017-2018
9. Vote to approve or not approve Policy and Procedures on School Vehicles.
10. Vote to approve or not approve Temporary Appropriation for School Year 2018-2019
11. Discussion on Job Description for Extra Duty Contracts.

12. Discussion and Possible action for change on School Calendar from 4 days to 5 days for 2018-2019.
13. Discussion and presentation of Annual Drop-Out Report
14. Vote to approve or not approve Contract for Impact Aid for School Year 2018-2019.
15. 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 Superintendents recommendations for Employee Contracts for School Year 2018-2019
16. Superintendent Report:
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 _____