

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, May 11, 2017, 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 13, 2017 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. Vote to approve or not approve Treasurer's Contract for Johnny Hobbs for School Year 2017-2018.
8. Vote to approve or not approve Contract for Audit of Public Schools for School Year 2016-2017 with Alan Chapman.
9. Vote to approve or not approve Summer Reading Academy as required by Oklahoma State Department of Education.
10. Vote to approve or not approve Membership to Oklahoma State School Board Association for school year 2017-2018.
11. Vote to approve or not approve Temporary Appropriation for SY 2017-2018.
12. Tribal Consultation

13. Vote to approve or not approve Meeting Minutes for Title VI Committee Meeting
14. 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 recommendations made by Superintendent on Employee Contracts for School Year 2017-2018
 - (E) Vote to approve or not approve Extra Duty Contracts
 - (F) Vote to approve or not approve to have an hourly contract for Nadine Cooley for School Year 2017-2018
15. Superintendents Report.
 - A. 2018 School Calendar
16. Vote to accept or not accept any resignations.
17. New Business
18. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____