

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, May 12, 2016, 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 14, 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. 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
 - (E) Vote to approve or not approve Extra Duty Contracts
8. Vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This Resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.

9. Discussion and possible action re: 4 Day School Calendar for 2016-17.
10. Vote to approve or not approve Summer Reading Academy as required by OSDE.
11. Vote to approve or not approve Treasurer's Contract for Johnny Hobbs for SY 2016-17.
12. Vote to approve or not approve to declare items for surplus to auction off.
13. Vote to approve or not approve the following policies:
 1. Diabetes Medical Management Plan-FFACC
 2. Internal Control-CBBB
 3. Early Graduation-EIEDC
14. Vote to approve or not approve on revisions on the following policies:
 1. Health: Students-FFA
 2. Medication: Administering to Students-FFACA
 3. Conflicts of Interest-DBD
 4. Grant Policies and Procedures-CBBA
15. Vote to approve or not approve request for use of facility.
16. Superintendent Report:
 - A. New School Year Strategic Planning
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 _____