

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Thursday, May 17, 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. Discussion and vote to hire and/or enter into a written agreement for legal services with The Center for Education Law, P.C.
5. Vote to approve or not approve payment registers.
6. Discussion and vote on a motion to convene in executive session to discuss the employment status of the Superintendent and the appointment of an acting Superintendent [25 O.S. Sec. 307 (B) (1)]
7. Discussion and vote on a motion to reconvene in open session.
8. Discussion and possible action on motion that reasons exist to terminate the employment contract of the Superintendent.
9. Discussion and vote to provide Superintendent with notice of reasons for proposed termination.
10. Discussion and possible vote to set date for hearing on proposed employment action regarding Superintendent.
11. Discussion and possible action regarding the appointment of an acting Superintendent.

12. Adjourn

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____