

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, November 10, 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 October 17, 2016 Special 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 re-approve Annual Election Resolution
8. Vote to approve or not approve request for use of Cafeteria.
9. Vote to approve or not approve Board Meeting Calendar for 2017.
10. Discussion and presentation of Annual Drop-Out Report
11. Vote to approve or not approve to accept or reject bids for roof on gym
12. Vote to approve or not approve to accept or reject bids for security cameras in school
13. Vote to approve or not approve to continue with the 4 days a week for the remainder of the school year.

14. Vote to approve or not approve contract with One Call Now
15. Vote to approve or not approve exempt fundraising schedule
16. Vote to approve or not approve score board for gym
17. 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.
 - (1). Vote to go into Executive Session if motion to do so is offered
 - (2). Vote to acknowledge return to Open Session
 - (3). Report Attendance and minutes of Executive Session
 - (4). Discussion to approve or not approve hiring Support Personnel
18. Superintendents Report.
 - a. A to F Report Card
 - b. 21st Century Grant
19. Vote to accept or not accept any resignations.
19. New Business
20. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____