

# Cave Springs Public Schools

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Cave Springs Board of Education  
Regular Board Meeting  
Thursday, November 12, 2015, at 7:00PM  
Board Room, Elementary Building

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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.

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## 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 8, 2015 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. Parents to address the Board of Education.
8. Vote to approve or not approve request for use of Cafeteria.
9. Vote to approve or not approve Annual Election Resolution.
10. Discussion and possible action re: Changing Banking Institution.
11. Vote to approve or not approve Board Meeting Calendar for 2016.
12. Vote to approve or not approve Extra Duty Contract.
13. Superintendents Report.
  - A. Vehicle

B. Staff

14. Vote to accept or not accept any resignations.

15. New Business

16. Adjournment.

Posted to the front door of the Elementary building.

Date: \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_