

# Cave Springs Public Schools

P.O. Box 200, Bunch, OK 74931 Phone: (918) 775-2364 Phone: (918) 696-8604 Fax: (918) 776-2052

Cave Springs Board of Education  
Regular Board Meeting  
Thursday, November 9, 2017, 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 12, 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 to change 21<sup>st</sup> Century Day to Monday instead Friday
8. Vote to approve or not approve Fundraising Proposal
9. Discussion of Testing
10. 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 hiring a Paraprofessional for the Pre-K-K
- (e). Vote to approve or not approve the Increase on Salary for years of Experience

11. Vote to approve or not approve the following Policies:

- a. Student Progress Report
- b. Title I, ESEA Complaint Resolution
- c. Title I Parent Involvement

12. Superintendents Report.

- a. Bell to Bell

13. Vote to accept or not accept any resignations.

14. New Business

15. Adjournment.

Posted to the front door of the Elementary building.

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