

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Monday October 17, 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 October 6, 2016 Special Board Meeting Minutes
5. Personnel: Under provisions of Section 307(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. Acknowledge board's return to open session.
 - c. Executive session compliance announcement.
 - d. Vote to approve or not approve to assign staff members to 21st Century Grant with an extra duty contract.
6. Vote to approve or not approve resignations
7. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____