

# Cave Springs Public Schools

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Cave Springs Board of Education  
Special Board Meeting  
Thursday, October 25, 2018, 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 to allow Senior Class additional day for the Haunted Trail Fundraiser, October 26, 2018.
5. Discussion and possible vote to hire and/or enter into a written agreement for legal services with The Center for Education Law, P.C.
6. Discussion with administration and school treasurer regarding school finances and funding for the 2018-19 and 2019-20 school years.
7. Discussion and vote regarding taking potential cost saving measures including Supply Purchases, Reduced Reimbursements and Costs, Energy Savings, and Payment of Mileage Claims.
8. Discussion and possible vote concerning voluntary reduction of pay for Superintendent.
9. Discussion and possible vote on a motion to convene in executive session.
  - a. Pursuant to Oklahoma law, the Board will enter into executive sessions to hold confidential communications with the Board's Attorney concerning a pending / potential claim against District. Based on the advice of the Board's counsel, disclosure would seriously impair the ability of Board to process the claim in the public interest. [25 O.S. Sec. 307 (B) (4)].

Executive Session Minutes Statement

10. Discussion and possible vote on a motion to reconvene in open session.
11. Discussion and possible vote regarding proposals for propane services.
12. Adjourn

Posted to the front door of the Elementary building.

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