

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Thursday, September 10, 2015, 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. Declare Vacancy on Board Of Education
5. Vote to approve or not approve the following minutes August 13, 2015 Special Board Meeting Minutes.
6. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
7. Vote to approve or not approve payment registers.
8. Vote to approve or not approve Application of Deregulation to the State Department of Education
9. 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). Vote to approve or not approve to hire Peggy Higginbotham

10. Vote to approve or not approve Estimate of Needs for the 2015-2016 school year
11. "Public hearing to allow tribal officials and parents of Indian children to discuss the schools Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed."
12. Vote to approve or not approve Indian Policy and Procedure.
13. Vote to approve or not approve to purchase Basketball uniforms for High School.
14. Discussion and presentation of Accreditation Report
15. Vote to approve or not approve contract with Speech Pathology
16. Superintendents Report.
 - A. Emergency Certification
17. Vote to accept or not accept any resignations.
18. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____