

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, September 8, 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 to appoint new School Board Member to fill Seat #1
5. Vote to approve or not approve the following minutes August 11, 2016 Regular 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 Homebound Services Policy
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.
 - (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). Discussion to approve or not approve hiring Krystin James for Business Teacher

- (E). Discussion to approve or not approve hiring Anna Talbot for Language Arts
- (F). Vote to approve or not approve hiring Mary Cowett as cook

- 10. Vote to approve or not approve Bus Lease
- 11. Vote to approve or not approve Application of Deregulation to the State Department of Education.
- 12. Vote to approve or not approve Estimate of Needs for the 2016-2017 School Year
- 13. Superintendents Report.
 - (A) Emergency Certification
 - (B) October Meeting
- 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 _____