

Cache Public Schools
Special Board Meeting
Monday, May 11, 2020 6:00 PM
Administration Building, 102 East H Avenue, Cache, Oklahoma 73527

The Cache Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any matter.

1. Call to Order
2. Roll Call
3. Invocation
4. Flag Salute
5. Compliance Statement
6. Visitors
7. Reorganize the board.
8. Consent Agenda
 - A. Discuss and vote to approve or not approve the Minutes of the regular meeting April 6, 2020.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendent's Report
 - D. Approve agenda as posted
 - E. Building Principal Update
9. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll # _____
 2. General Fund Goods and Services PO # 474-491
 3. Building Fund PO # 73-76
 4. Child Nutrition PO # N/A

5. Building Bond Fund PO # _____

B. Change Orders

10. Discuss and vote to approve or not approve bond requisitions.

11. Discuss and vote concerning fundraiser request.

12. Discuss and vote to accept any and all resignations.

13. Discuss and vote to approve or not approve changes to board policy DEC-R1 Personal Business Leave related to striking language for payment for unused personal leave as recommended by Oklahoma AG opinion.

14. Discuss and vote to approve or not approve OSSBA Policy Services Subscription for the 2020-21 SY.

15. Discuss and vote to approve or not approve OSSBA School Membership for the 2020-21 SY.

16. Discuss and vote to approve or not approve Cache School Meal prices for breakfast and lunch for the 2020-21 SY.

17. Discuss and vote to approve or not approve the Temporary Appropriations for the 2020-21 SY.

18. Discuss and vote to approve or not approve Special Services Agreement with Crossroads Head Start for the 2020-21 SY.

19. Discuss and vote to approve or not approve Open Transfer Requests for the 2020-21 SY.

20. Personnel

A. Proposed executive session to discuss hiring a High School Spanish Teacher for the 2020-21 SY 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session and that no votes were taken during executive session.

21. Discuss and vote to approve or not approve hiring Angelica Perkins as a High School Spanish teacher on a temporary contract for the 2020-21 SY.

22. New Business

23. Adjournment

Agenda posted on front door of Administrator Building _____, _____ at

Posted by:

PRINT NAME

SIGNATURE