

Cache Public Schools  
Regular Board Meeting  
Monday, June 8, 2020 6:00 PM  
Primary School Library, 310 SW H Ave, Cache, OK 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. Consent Agenda

A. Minutes of the Special Board meetings on May 11, 2020 and Special Board Meeting on June 3, 2020.

B. Monthly financial report of activity fund

C. Financial Report/Superintendent's Report

D. Approve agenda as posted

E. Building Principal Update

8. Business Items

A. Approve purchase orders and encumbrances

1. General Fund Payroll NO NEW PO'S

2. General Fund Goods and Services PO # 492-494

3. Building Fund PO # 77-78

4. Child Nutrition PO # 16-17

5. Building Bond Fund PO # \_\_\_\_\_

B. Change Orders: Child Nutrition Change Order for PO# 9, OPAA Food Management, increase was over the \$500 limit. Needed to increase to pay next invoice.

9. Discuss and vote to approve or not approve bond requisitions.
10. Discuss and vote concerning fundraiser request.
11. Discuss and vote to accept any and all resignations.
12. Discuss and vote to approve or not approve open transfer applications for the 20-21 SY.
13. Discuss and vote to approve or not approve a proposal from OSIG for property and Casualty Insurance for 2020-21SY.
14. Discuss and vote to approve or not approve a proposal from OSAG for workers compensation insurance for the 2020-21SY.
15. Discuss and vote to approve or not approve a Food Service Contract extension with OPAA for the 2020-21SY.
16. Discuss and vote to approve or not approve an agreement with OSSBA Employment Services for the 2020-21SY.
17. Discuss and vote to approve or not approve the renewal of the Sublease Agreement dated June 1, 2010 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
18. Discuss and vote to approve or not approve renewal of the Sublease Agreement dated September 1, 2017 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
19. Discuss and vote to approve or not approve amending the 2020-21SY Calendar to meet Oklahoma State Department of Education request for school districts to adopt Virtual School Days for the 2020-21SY.
20. Personnel
  - A. Proposed executive session to discuss hiring Support Personnel at: Primary School, Intermediate School, 5-6th Center, Middle School , High School, Southwest Behavioral Center and District Paraprofessionals, District Wide Support Personnel and Extra-Duty Contracts 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 while in executive session.
21. Discuss and vote to approve or not approve hiring Support Personnel at: Primary School, Intermediate School, 5-6th Center, Middle School , High School, Southwest Behavioral Center,

District Paraprofessionals, District Wide Support Personnel and Extra-Duty Contracts for the 2020-21 SY

22. New Business

23. Adjournment

Agenda posted on the front doors of the Cache Administration Building as well as the Cache Primary Building \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ M.

Posted by:

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Print Name

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Signature