

Cache Public Schools  
Regular Board of Education Meeting  
Monday, November 14, 2016 6:00 PM  
301 West H Avenue, Cache, OK Primary School Library, 102 E H Avenue, 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. Presentation and introduction of Joe D. Hall construction for the purpose of bond project
8. eMeeting training with OSSBA representative.
9. Consent Agenda
  - A. Minutes of October Regular Board Meeting held October 10, 2016
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendents Report
    1. General Fund
    2. Building Fund
    3. Building Bond Fond
    4. Sinking Fund
    5. Child Nutrition Fund
  - D. Approve agenda as posted
  - E. Building Principal Updates
10. Business Items
  - A. Approve purchase orders and encumbrances
    1. General Fund Payroll
    2. General Fund Goods and Services
    3. Building Bond Fund

- 4. Child Nutrition
- 5. Change Orders
- 6. Building Fund

B. Discuss and vote to approve or not approve Angel, Johnston & Blasingame as treasurer for remaining 2016-2017 SY.

C. Discuss and vote to approve or not approve 2017 regular school board meeting dates for the Cache Board of Education

D. Discuss and vote to approve or not approve resolution for the calling of the annual school board election for seat #2

E. Discussion of school dropout report and college remediation.

F. Discuss and approve or not approve attached policies FFAEA, FFAEA-E, FNCD, EHBJA, BBB-P, BBH

11. Presentation of A-F report cards by site.

12. Discussion and vote concerning Activity Fundraisers for SY17

13. Personnel

A. Proposed executive session to discuss the resignation of 6th grade math teacher and 5/6 secretary. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session

C. Vote to acknowledge board's return to open session

14. Vote concerning resignations of 5/6 secretary and 6th grade math teacher.

15. New Business. NOTE: New Business as used within shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting of the Agenda.

16. Adjournment

Agenda posted on front door of Administrator Building \_\_\_\_\_, \_\_\_\_\_ at

Posted by:

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
SIGNATURE