

Cache Public Schools
Regular Board Meeting
Monday, December 12, 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 interview of architects for an upcoming bond proposal.
8. Consent Agenda
 - A. Minutes of the November Regular Board of Education Minutes held November 14, 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
 - F. Approve Corey Holland as the Foster Care Point of Contact (POC) for Cache Public Schools and authorize to complete and file Cache Public Schools Impact Aid application.
 - G. Approve or not approve Foster Care Policy FD
 - H. Approve or not approve district foster care plan.
9. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50320-50323

2. General Fund Goods and Services PO#287-324
3. Child Nutrition PO# 43
4. Building Bond Fund
5. Change Orders PO# 13 Comanche County Assessor
6. Building Fund PO# 39-41

B. Discussion and vote concerning students request to take semester test earlier than scheduled

C. Discuss and vote to approve or not approve fundraising requests.

D. Discuss and vote to approve or not approve contract with Joe D. Hall construction for services as construction manager for capital improvement projects.

E. Discuss and vote to approve or not approve Child Nutrition activity account and appoint superintendent as custodian.

F. Discuss and vote to approve or not approve Castle program activity account and appoint Assistant Superintendent as custodian.

G. Discuss and vote to approve or not approve DOD activity account and appoint Assistant Superintendent as custodian.

H. Discuss and vote to approve or not approve Impact Aid-Indian Policy and Procedures.

I. Discuss and vote concerning cell phone usage per the attached list.

10. Personnel

A. Proposed executive session to discuss the employment of 5th and 6th-grade building secretary, employment of 8th-grade science teacher, employment of 5th-grade social studies teacher, bus driver and a resignation of 8th-grade science teacher and resignation of 6th-grade social studies teacher. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session

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

11. Discuss and vote to approve or not approve the resignation of an 8th-grade science teacher.

12. Discuss and vote to approve or not approve the resignation of a 5th grade social studies teacher.

13. Discuss and vote to approve or not approve employment of 5/6 building secretary.

14. Discuss and vote to approve or not approve employment of 8th-grade science teacher.

15. Discuss and vote to approve or not approve employment of bus driver.

16. Discuss and vote to approve or not approve employment of 5th grade social studies teacher.

17. New Business

18. Adjournment

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

Posted by:

PRINT NAME

SIGNATURE