

Cache Public Schools
January Regular Board Meeting
Monday, January 9, 2017 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. Consent Agenda
 - A. Minutes of December 12th regular board meeting.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendents Report
 1. General Fund
 2. Building Fund
 3. Building Bond Fund
 4. Sinking Fund
 5. Child Nutrition Fund
 - D. Approve agenda as posted
 - E. Building Principal Updates
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll 50324-50330

2. General Fund Goods and Services 326-336
3. Child Nutrition 45-48
4. #35 Building Bond Fund 5-5
5. #37 Technology Bond 1-1
6. Building Fund 42-45
9. Discussion and vote concerning a contract for architect services for an upcoming bond proposal.
10. Discuss and vote concerning a contract with Joe D. Hall Construction for construction manager services for an upcoming bond proposal.
11. Discuss and vote concerning fundraiser requests.
12. Personnel
 - A. Proposed executive session to discuss the employment of Chad Hance, Superintendent and Corey Holland, Assistant Superintendent and bus driver. (authorized by 20 O.S. 307(B)(1))
 - B. Vote to convene into executive session
 - C. Vote to acknowledge board's return to open session
 - D. Statement of executive session discussion by Board President.
13. Vote concerning employment of bus driver.
14. Vote concerning employment of Corey Holland as Assistant Superintendent for SY 17-18.
15. Vote concerning employment of Chad Hance as Superintendent for SY 17-18.
16. New Business
17. Adjournment

Agenda posted on front door of Cache Administration Building on _____, 2020 at _____ AM/ PM.

Posted by:

Print Name
