

Cache Public Schools
February Regular Board Meeting
Monday, February 13, 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 January Regular Board Meeting
 - 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. Building Principal Updates
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll PO 50331-50334
 2. General Fund Goods and Services PO 337-378
 3. Child Nutrition PO 49-51
 4. 32 2009 Building Bond Fund PO 1-- 34 2014 Building Bond Fund PO 1-- 37 2014 Technology Bond PO 2-- 38 2014 Building Bond PO 6--
 5. Change Orders PO # 326, 234, 66
 6. Building Fund PO 46-54

9. Discussion and vote concerning calendar for 2017-2018 school year.
10. Discussion and vote to approve or not approve Britton, Kuykendall & Miller for auditing services for the 2016-2017 SY.
11. Discuss and vote concerning fundraiser request.
12. Personnel
 - A. Proposed executive session to discuss the resignation of Heather Murr and employment of Ashleigh Demarcus, Para-Professional, SWBHC Principal, Primary School Principal, an Intermediate School Principal, a 5th & 6th Grade School Principal, a Middle School Principal, a High School Principal High School Assistant Principals, and Spanish Teacher and quarterly evaluation of Superintendent. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Acknowledge board's return to open session
13. Vote concerning Hiring a Primary School Principal.
14. Vote concerning Hiring a Intermediate School Principal.
15. Vote concerning Hiring a 5th & 6th Grade School Principal.
16. Vote concerning Hiring a Middle School Principal.
17. Vote concerning Hiring a High School Principal.
18. Vote concerning Hiring a High School Assistant Principal.
19. Vote concerning Hiring a High School Assistant Principal.
20. Vote concerning the resignation of Heather Murr.
21. Discuss and vote to employ or not employ HS Spanish Teacher
22. Vote concerning Hiring a Para-Professional
23. New Business
24. Adjournment

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

Posted by:

 PRINT NAME

 SIGNATURE

