

Cache Public Schools
MARCH REGULAR BOARD MEETING
Monday, March 6, 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. Swear in board member for seat number 2 for a term of five years.
8. Reorganization of the board.
9. Consent Agenda
 - A. Minutes of regular meeting on 2/13/17 and special meeting on 3/2/17.
 - B. Monthly financial report of activity fund
 - C. Financial 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 50335-50337
2. General Fund Goods and Services 379-399
3. Child Nutrition 52-53
4. Building Fund 55-56

11. Discuss and vote concerning agreement with Career Tech to teach math and science for the 2017-2018 school year.

12. Discussion and vote concerning activity fundraisers

13. Personnel

A. Proposed executive session to discuss the resignations of Martina Cargill, Courtney Amore, Christian Lawyer, Zach Cress, and Mary Hataway and employment of housekeepers for mid-high, 5/6th center and extra duty contracts for all athletic coaches for the 2017-18 school year. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session

C. Statement of executive session discussion by Board President.

14. Discuss and vote to approve or not approve the resignation of Martina Cargill, Courtney Amore, Christian Lawyer, Zach Cress, and Mary Hataway.

15. Discuss and vote to approve or not approve the hiring of housekeepers.

16. Discuss and vote to approve or not approve the extra duty contracts of all athletic coaches for the 2017-18 school year per the attached list.

17. New Business

18. Adjournment

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

Posted by:

Print Name