

Cache Public Schools
October Regular Board Meeting
Monday, October 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 September 11, 2017 regular meeting.
 - 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
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll

2. General Fund Goods and Services PO # 242-275
3. Child Nutrition
4. Building Bond Fund #31 PO# 1-1
5. Change Orders PO# 16 Audio/Video Design, had to up it to pay the invoices.
6. Building Fund PO# 32-38
9. Discussion and vote concerning activity fundraisers.
10. Discuss and vote to accept any and all resignations.
11. Discuss and vote to approve or not approve policy DMB-R4 Professional Development Certification Reimbursement Program.
12. Discuss and vote to approve or not approve resolution for the calling of the annual school board election for seat #3
13. Personnel
 - A. Proposed executive session to discuss the employment of DOD Grant Director and Business Office Manager. Monthly superintendent evaluation. 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. Discuss and vote to approve or not approve Debbie Hoffman as DOD Grant Director for the 2017-2018 school year.
15. Discuss and vote to approve or not approve Shelly Heidebrecht as Office Business Manager for the 2017-2018 school year.
16. New Business
17. Adjournment

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

Posted by:

Print Name
