

Cache Public Schools
November Regular Board Meeting
Monday, November 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 regular board meeting on October 9, 2017.
 - 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
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50214-50283

2. General Fund Goods and Services PO # 276-345
3. Child Nutrition
4. Building Bond Fund Fund 32 PO # 1-1 Fund 35 PO # 2-2
5. Change Orders Fund 21 Po #33 Floor Tech, had to up the purchase order to pay the invoice.
6. Building Fund PO # 39-43
9. Discuss and vote to approve or not approve 2018 regular school board meeting dates for the Cache Board of Education
10. Discuss and vote to approve or not approve Chad Hance to authorize requisitions to Bancfirst for payment of goods and services for 2017 bond project.
11. Discuss and vote to approve or not approve the sanctioning of listed booster clubs. (see attached)
12. Discuss and vote to approve or not approve activity fundraisers.
13. Presentation of remediation and drop out report.
14. Discuss and vote to approve or not approve KellyJenkins as an adjunct teacher for Botany for the 2017-2018 School Year.
15. Discuss and vote to approve or not approve bids for ag trailer.
16. Discuss and vote to approve or not approve board policies CBBB,
17. Discuss and vote to accept any and all resignations.
18. Personnel
 - A. Proposed executive session to discuss the employment of bus driver for SY 17. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Vote to acknowledge board's return to open session
19. Discuss and vote to approve or not approve Charles Chittum as a bus driver for the SY 17.
20. New Business
21. Adjournment

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

Posted by:

Print Name