

Cache Public Schools
December Regular Meeting
Monday, December 11, 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 meeting November 13, 2017.
 - 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 #50284-50286

2. General Fund Goods and Services PO# 646-666
3. Child Nutrition PO # 21-24
4. Building Bond Fund
5. Change Orders
6. Building Fund PO # 44-50
9. Discussion and vote to approve or not approve project requisition payments to Bancfirst.
10. Discuss and vote to approve or not approve a bid for playground equipment.
11. Discuss and vote to approve or not approve early test exemptions for the semester tests.
12. Discuss and vote concerning Policy EN-Student Drug Testing.
13. Discuss and vote to approve or not approve surplus of the following items for sale. 1990 maroon ford pick up and retaining wall blocks.
14. Discuss and vote to accept any and all resignations.
15. Personnel
 - A. Proposed executive session to discuss the evaluation and contract of the superintendent. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Vote to acknowledge board's return to open session
16. Vote concerning the contract of the superintendent.
17. New Business
18. Adjournment

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

Posted by:

Print Name