

Cache Public Schools  
January Regular Board Meeting  
Monday, January 8, 2018 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 December 11, 2017 regular board meeting.
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendents Report
    1. General Fund
    2. Building Fund
    3. Building Bond Fund
    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 50287-50291

2. General Fund Goods and Services 367-376
3. Building Fund 51-54
9. Discussion and action on resignations.
10. Discuss and vote concerning fundraiser requests.
11. Personnel
  - A. Proposed executive session to discuss the employment of Corey Holland, Assistant Superintendent, Title I Pullout tutor, paraprofessional, housekeeper, bus driver and superintendent evaluation. (authorized by 20 O.S. 307(B)(1)
  - B. Vote to convene into executive session
  - C. Vote to acknowledge board's return to open session
  - D. Statement of executive session discussion by Board President.
12. Vote concerning employment of Misty Hall as Title I pull out a tutor for the remainder of the 2017-2018 SY.
13. Vote concerning employment of April Richardson as the part-time housekeeper for the remainder of the 2017-2018 SY.
14. Vote concerning employment of Chris Austin as a paraprofessional for the remainder of the 2017-2018 SY.
15. Vote concerning employment of Terry Turner, bus driver.
16. Vote concerning employment of Corey Holland as Assistant Superintendent for SY 18-19.
17. New Business
18. Adjournment

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

Posted by:

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Print Name