

Cache Public Schools
March Regular Board Meeting
Monday, March 12, 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. Swear in the new board member for seat #3.
7. Reorganize the board.
8. Visitors
9. Presentation of High School Peer Court.
10. Consideration, discussion, and possible action to award Bid Packages 1 thru 32 and assign those bid packages to construction manager Joe D. Hall General Contractors, LLC
11. Consent Agenda
 - A. Minutes of of the regular meeting February 12, 2018.
 - 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
 6. Building Fund PO 55-65
 - D. Approve agenda as posted
 - E. Building Principal Updates
12. Business Items
 - A. Approve purchase orders and encumbrances

1. General Fund Payroll #50301-50308
2. General Fund Goods and Services PO # 407-438
3. Child Nutrition PO # 26-28
4. Building Bond Fund
5. Change Orders Had to up the purchase order over the \$500 limit to pay the bill.
13. Discuss and vote to approve or not approve bond requisitions.
14. Discuss and vote to approve or not approve a resolution of support of local teachers.
15. Discuss and vote to approve or not approve extending the instructional day to 8 AM to 4 PM if notified of a teacher walkout.
16. Discuss and vote concerning an agreement with Career Tech to teach math and science for the 2017-2018 school year and approve Memo of Understanding with Great Plains Technology Center to offer online curriculum for credit.
17. Discussion and vote concerning fundraiser requests.
18. Discuss and vote to accept any and all resignations.
19. Personnel
 - A. Proposed executive session to discuss the employment of Housekeepers, Band Assistant, Assistant Principal). 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Vote to acknowledge board's return to open session
20. Vote concerning Julia Ratliff, Cole Abbott, Diane Duncan, Braydon Roseberry, and Rebecca Nunley as housekeepers for the remainder of SY18.
21. Discuss and vote to approve or not approve employment of John Griner as Band Assistant for the SY19
22. Discuss and vote to approve or not approve Tara Gunnarschja as assistant principal for SY 19
23. New Business
24. Adjournment

Agenda posted on front door of Administrator Building _____, _____ at

Posted by:

 PRINT NAME

SIGNATURE
