

Cache Public Schools
April Regular Board Meeting
Monday, April 9, 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
 - A. Visitors
3. Invocation
4. Flag Salute
5. Compliance Statement
6. Consent Agenda
 - A. Minutes of March 12, 2018.
 - B. Monthly financial report of activity fund
 - C. Financial Report
 1. General Fund
 - a. Building Principal Updates
 2. Approve agenda as posted
 3. Building Fund
 4. Building Bond Fund
 5. Sinking Fund
 6. Child Nutrition Fund
7. Business Items
8. Discuss and vote to approve or not approve a contract with Britton, Kuykendall & Miller for 2017-2018 school audit.

9. Discuss and vote to approve or not approve bond requisitions.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,490,000 General Obligation Combined Purpose Bonds of the School District.
11. Discuss and vote to approve or not approve Activity sub-account for High School PTO for 2018-2019 School Year.
12. Discuss and vote concerning Student Information System and Accounting system contract for the 2018-2019 school year.
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll 50309-50319
 2. General Fund Goods and Services PO # 439-453
 3. Child Nutrition
 4. Building Bond Fund
 5. Change Orders
 6. Building Fund PO# 71-77
13. Discuss and vote on activity fundraisers.
14. Discuss and vote on resignations. (See attached.)
15. Personnel
 - A. Proposed executive session to discuss the employment of Special Education self-contained teacher, Choir Teacher, and Certified Personnel. 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. Discuss and vote to approve or not approve Kathy Burris on a temporary contract as a Special Education Self Contained classroom teacher for the 2018-2019 school year.
17. Discuss and vote to approve or not approve employment of choir teacher on a temporary contract for the 2018-2019 school year.
18. Discuss and vote to approve or not approve Career Status certified personnel for the 2018-2019 school year.

19. Discuss and vote to approve or not approve Probationary Status certified personnel for the 2018-2019 school year.

20. Discuss and vote to approve or not approve Temporary Status certified personnel for the 2018-2019 school year.

21. New Business

22. Adjournment

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

Posted by:

Print Name