

Cache Public Schools
Regular Board Meeting
Monday, February 11, 2019 6:00 PM
Primary School Library, 310 SW H Ave, 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 the regular meeting January 14th, 2019
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendent's Report
 - D. Approve agenda as posted
 - E. Building Principal Update
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50295-50299
 2. General Fund Goods and Services PO # 383-418
 3. Building Fund PO #53-57
9. Presentation of ACT Aspire summative reports.
10. Discuss and vote to approve or not approve bond requisitions.
11. Discuss and vote concerning fundraiser requests.

12. Discuss and vote to accept any and all resignations.
13. Discuss and vote to approve or not approve a contract with Barlow for federal financial management services for SY 20.
14. Discussion and vote concerning calendar for 2019-2020 school year.
15. Discuss and vote concerning resident teacher committee.
16. Discuss and vote to approve or not approve Indian Policy and Procedures policy for SY 20
17. Presentation of drop out and remediation report.
18. Discuss and vote to approve or not approve sub-activity account 826 Wrestling booster club.
19. Discuss and vote to approve or not approve a transfer of general activity fund account number 919 in the amount of \$1,708.62 to sub-activity account 826 wrestling booster club.
20. Personnel
 - A. Proposed executive session to discuss employment of SPED director for the 2019-2020 SY, Superintendents evaluation 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Vote to acknowledge board's return to open session.
21. Discuss and vote to approve or not approve Gabe Winn as SPED director for SY 20.
22. New Business
23. Adjournment

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

Posted by:

 PRINT NAME

 SIGNATURE