

Cache Public Schools
Special Board Meeting
Tuesday, November 10, 2020 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 October 12, 2020.
 - 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 #50242-50263
 2. General Fund Goods and Services PO # 251-267
 3. Building Fund PO # 42-44
 4. Child Nutrition PO # 17
 5. Building Bond Fund PO # _____

B. Change Orders:

GENERAL FUND PO #179 increased to \$2,000. Due to needing an additional license from CEV Multimedia for Ag instructors.

GENERAL FUND PO# 167 increased \$1,934.

9. Discuss and vote to approve or not approve bond requisitions.
10. Discuss and vote to approve or not approve the fundraiser requests.
11. Discuss and vote to approve or not approve a resolution for the calling of the Board of Education General Election for Seat #1.
12. Discuss and vote to approve or not approve the 2021 Regular School Board Meeting Dates for the Cache Board of Education.
13. Discuss and vote to approve or not approve declaring the following items as surplus: Riding lawnmower, 25-foot steel pole, range/oven.
14. Discuss and vote to approve or not approve out of state travel for the Cache Band Program to perform at the Pinstack Bowl game in Plano, Texas on April 23-24, 2021.
15. Discuss and vote to accept any and all resignations.
16. Personnel
 - A. Proposed executive session to discuss the intermediate principal position. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session.
17. Adjournment