

Special Board Meeting
Monday, March 4, 2019 6:00 PM
Primary School Library, 310 SW H Ave, Cache, OK 73527

- 1. Call to Order**
- 2. Roll Call**
- 3. Compliance Statement**
- 4. Visitors**
- 5. Discussion and presentation of the 2017-2018 audit by Britton Kuykendall & Miller.**
- 6. Discuss and vote to approve or not approve audit report for SY 18.**
- 7. Discuss and vote to approve or not approve board policy review and submittal to OSSBA for the final draft.**
- 8. Discussion of long term planning for the district.**
- 9. Adjournment**

Cheryl Walker, President

Nolan Watson, Vice President

Brad Seaton, Clerk

Dr. Brian Gladwell, Member

, Member