

Cache Public Schools  
Regular Board Meeting  
Monday, December 13, 2021 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. . Discuss and to accept or not accept the presentation of the 2020-21 SY Audit by Britton, Kuykendall, and Miller CPS.
8. Consent Agenda
  - A. Minutes of the regular meeting on November 8, 2021, and special meeting on November 30, 2021.
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendent's Report
  - D. Approve agenda as posted
  - E. Building Principal Update
9. Business Items
  - A. Approve purchase orders and encumbrances
    1. General Fund Payroll #50288-50294
    2. General Fund Goods and Services PO # 369-409
    3. Building Fund PO # 54-57
    4. Child Nutrition PO # 34-36

5. Building Bond Fund PO # N/A

B. Change Orders N/A

10. Discuss and vote to approve or not approve early semester test requests for the Fall of 2021 semester test window.

11. Discuss and vote to approve or not approve bond requisitions.

12. Discuss and vote to approve or not approve board policy CHA.

13. Discuss and vote to approve or not approve the District Calendar for the 2022-23 SY.

14. Discuss and vote to approve or not approve fundraiser requests.

15. Discuss and vote to approve or not approve the class size capacity for the 1st Quarter of 2022.

16. Discuss and vote to approve or not approve declaring band uniforms as surplus items.

17. Acknowledge and discuss any resignations.

18. Personnel

A. Proposed executive session to discuss Superintendent Evaluation and hiring an evening housekeeper for the remainder of the 2021-22 SY. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

19. Discuss and vote to approve or not approve hiring Carl Sands as an evening housekeeper for the remainder of the 2021-22 SY.

20. New Business

21. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache, OK on \_\_\_\_\_ 2021 at \_\_\_\_\_ AM/ PM.

Posted by:

\_\_\_\_\_  
Print Name