

Cache Public Schools
Regular Board Meeting
Monday, February 7, 2022 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 10, 2022
 - 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 #50304 to 50310
 2. General Fund Goods and Services PO # 437-475
 3. Building Fund PO # 58-61
 4. Child Nutrition PO # 40-42
 5. Building Bond Fund PO # N/A
 - B. Change Orders N/A

9. Discuss and vote to approve or not approve bond requisitions. **No new bond requisitions at this time.**

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

11. Discuss and vote to approve or not approve a Lease Agreement with Pitney Bowes for a SendPro Auto Postage and Mail Machine.

12. Discuss and vote to approve or not approve Board Policy FE.

13. Acknowledge and discuss any resignations.

14. Personnel

A. Proposed executive session to discuss _____ 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

15. New Business

16. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache,
OK on _____ 2022 at _____ AM/ PM.

Posted by:

Print Name