

Cache Public Schools  
Special Board Meeting  
Monday, October 31, 2022 1:30 PM  
Administration Building, 102 East H Avenue, Cache, Oklahoma 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. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Cache Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.

4. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Cache Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

5. Adjournment

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

Posted by:

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Print Name