

Cache Public Schools  
Regular Board Meeting  
Monday, December 12, 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 on November 14, 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 - No new PO's
    2. General Fund Goods and Services PO # 310-333
    3. Building Fund PO #55-56
    4. Child Nutrition PO #40
    5. Building Bond Fund 33 PO #5-6
  - B. Change Orders N/A

9. Discuss and vote to approve or not approve bond requisitions. No new requisitions.
10. Discuss and vote to approve or not approve Chad Hance, Tammie Reynolds, and Shelley Heidebrecht as the signing authorities for the Cache Education Facilities Authority Education Facilities Lease Revenue Bonds (Cache Public Schools Project) Series 2022 A&B.
11. Discuss and vote to approve or not approve fundraising requests.
12. Discuss and vote to approve or not approve early semester test requests for the Fall 2022 semester test window.
13. Discuss and vote to approve or not approve the District Calendar for the 2022-23 SY.
14. Acknowledge and discuss any resignations.
15. Personnel
  - A. Proposed executive session to discuss Superintendent Evaluation. 25 O.S. Section 307(B)(1)
  - B. Vote to convene into executive session.
  - C. Acknowledge board's return to open session.
16. New Business
17. 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