

Cache Public Schools  
Regular Board Meeting  
Monday, December 11, 2023 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 13, 2023.
  - 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 Payroll PO's
    2. General Fund Goods and Services PO # 354-379
    3. Building Fund PO # 47-48
    4. Child Nutrition PO # N/A
    5. 2017 Building Bond Fund 31 PO # 5
  - B. Change Orders N/A

9. Discuss the issuance of remaining bonds from the 2022 bond election for constructing a field house.

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

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

12. Vote to approve or not approve the transfer of \$1290.00 from Soccer Booster (822) to Girls Soccer (808) account.

13. Discuss and vote to approve or not approve the attached BOE Policy Book additions and revisions.

14. Discuss and vote to approve or not approve the Impact Aid Indian Policies and Procedures for the 23-24 SY.

15. Discuss and vote to approve or not approve early semester test requests for the Fall 2023 semester test window.

16. Discuss and vote to approve or not approve the District Calendar for the 2024-25 SY.

17. Acknowledge and discuss any resignations.

18. Personnel

A. Proposed executive session to discuss Superintendent Evaluation and hiring a 3rd grade teacher 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

D. Vote to approve or not approve hiring April Spitzer as an Intermediate teacher for the remainder of the 2023-2024 SY.

19. New Business

20. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache,  
OK on \_\_\_\_\_ 2023 at \_\_\_\_\_ AM/ PM.

Posted by:

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