April 8, 2020

Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday April 8, 2020
6:15 p.m. - Board Room

The Kremlin-Hillsdale Board of Education may vote to approve, disapprove, table, reject, reaffirm, rescind or take no action regarding any item on the agenda.

AGENDA

1. Call to Order and Roll Call.
2. Discuss distance learning/child nutrition.
3. Administrator Report
a. Legislative update
b. Meetings
4. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
a. Approval of minutes of the previous meeting(s).
b. Approval of Treasurer's written report.
c. Approval of General Fund Encumbrances and change orders.
d. Approval of Building Fund Encumbrances and change orders.
e. Approval of Child Nutrition Encumbrances and change orders.
f. Approval of Municipal Tax Encumbrances and change orders.
g. Approval of Building Bond 31 Encumbrances and change orders.
h. Approval of Building Bond 37 Encumbrances and change orders.
i. Approval of Activity Fund and transfers within the Activity Fund.
5. Vote to approve financial audit for the 2018-2019 school year after audit report from Pat
Carroll of the Chas.W. Carroll, P.A. firm, Enid, Oklahoma.
6. Discuss/Action on graduation.
7. Discuss/Action on Resolution to grant emergency powers to the superintendent.
8. New Business
9. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on April 7th, 2020. Notice of this regular meeting change was given to the Garfield County Clerk on
February 18, 2020.

Posted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_