

**Kremlin-Hillsdale Public Schools  
Regular Meeting  
January 11, 2023  
705 Fifth Street, Kremlin, OK 73753  
Wednesday, 7:00 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. Administrators' Report
  - A. Principals' Report
    1. Annual College Remediation Report
    2. Drop out report
  - B. Superintendent's Report
    - 1) Finance/UMB statement
    - 2) Parental/Student/Policy/Facility/Community
3. 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 (#129 to #133) and change orders.
  - d. Approval of Building Fund Encumbrances and change orders.
  - e. Approval of Child Nutrition Encumbrances and change orders.
  - f. Approval of Transportation Bond 32 Encumbrances and change orders.
  - g. Approval of Building Bond 37 Encumbrances and change orders.
  - h. Approval of Building Bond 38 Encumbrances and change orders.
  - i. Approval of Sinking Fund 41 Encumbrances and change orders.
  - j. Approval of Activity Fund (#123 to #246) and transfers within the Activity Fund.
4. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
  - a. Discussion Superintendent's Evaluation, Contract, and Re-employment.
  - b. Discussion to hire cafeteria employee
5. Acknowledge returning to open session.
6. Executive session compliance statement.
7. Discuss/Action to hire cafeteria employee.
8. Discuss/Action on Superintendent's contract and /or re-employment.
9. Fundraisers
10. New Business
11. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on January 10, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

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