## Kremlin-Hillsdale Public Schools Regular Meeting November 9, 2022 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. Discuss/Action on request for appropriation for Bonds #37 and #38.
- 3. Administrator's Report
  - a) Principals' Report
    - 1. Dropout Report
    - 2. Annual College Remediation Report
  - b) Superintendent's Report
    - 1. Finance/UMB Statement
    - 2. Parental/Student/Policy/Facility/Community
- 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 (# 101 to #120) and change orders.
- d) Approval of Building Fund Encumbrances (# 42 to #44) 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 (#1) 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 Encumbrances (#138 to #201) and transfers within the Activity Fund.
- 5. Discuss/Action on dates for 2022 regular board meetings.
- 6. Discuss/Action Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
- 7. Discuss/Action Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- 8. Discuss/Action on tax protest.
- 9. Discuss/Action fund raiser request(s).
- 10. New Business
- 11. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on November 8, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by	Date	