## Kremlin-Hillsdale Public Schools Regular Meeting December 13, 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 Report
    - 1. 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 (# to #) and change orders.
- d) Approval of Building Fund Encumbrances (# to #) 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 Encumbrances (# to #) 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 paraprofessional and other assigned duties.
- 5. Acknowledge returning to open session.
- 6. Executive session compliance statement.
- 7. Discuss/Action on Superintendent's contract and /or re-employment.
- 8. Discuss/Action to hire paraprofessional and other assigned duties.
- 9. Discuss/Action on fund raisers.
- 10. New Business
- 11. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on December 12, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

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