**Kremlin-Hillsdale Public Schools**

**Regular Meeting**

**October 6, 2021**

**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. Administrator’s Report

 a. Principals’ Report

 b. Superintendent Report

 1. Finance/UMB statement

 2. Meetings/Maintenance

 3. Grants/Public Surplus

 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 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 Activity Fund and transfers within the Activity Fund.

 4. Discuss/Action student transfer policy.

 5. Discuss/Action to approve of resolution to call for the annual election for school board seat #2 to be held

 February 8, 2022 and/or April 5, 2022.

 6. Discuss/Action to close precinct # 240306 (Enid Mennonite Brethren), and #240307

 (Chisholm High School) in Garfield County Annual School Election held on February 8, 2022 and/or April 5,

 2022.

 7. Discuss/Action on Fundraisers.

 8. New Business

 9. Adjournment

 This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on

 October 5, 2021. Notice of this regular meeting was given to the Garfield County Clerk

 December 15, 2020.

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