**Kremlin-Hillsdale Public Schools**

**Regular Meeting**

**December 8, 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. Administrators’ Report

 A. Principals’ Report

 B. Superintendent Report

 1) Hand out superintendent evaluation packages

 2) Mid-year projection

 3) UMB statement/Finances

 4) Meetings

 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 (#112 to #120) and change orders.

 d) Approval of Building Fund Encumbrances (#32 to #34) and change orders.

 e) Approval of Child Nutrition Encumbrances (#13)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 (#1) and change orders.

 i) Approval of Sinking Fund 41 Encumbrances and change orders.

 j) Approval of Activity Fund Encumbrances (#238 to #274) and transfers within the Activity Fund.

 4. Discuss/Action on Open Transfer policy.

 5. Discuss/Action on fund raisers.

 6. New Business

 7**.** Adjournment

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

 December 7, 2021. Notice of this regular meeting was given to the Garfield County Clerk prior

 to December 15, 2020.

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