## Kremlin-Hillsdale Public Schools Regular Meeting January 10, 2024 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. 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 (#143 to #147) and change orders.
- d. Approval of Building Fund Encumbrances (#42) and change orders.
- e. Approval of Child Nutrition Encumbrances and change orders.
- f. Approval of Transportation Bond 33 Encumbrances and change orders.
- g. Approval of Building Bond 37 (#27 to #29) Encumbrances and change orders.
- h. Approval of Building Bond 38 (#2) Encumbrances and change orders.
- i. Approval of Sinking Fund 41 Encumbrances and change orders.
- j. Approval of Activity Fund (#275 to #285) 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 on hiring a resource officer.

- 5. Acknowledge returning to open session.
- 6. Executive session compliance statement.
- 7. Discuss/Action to hire a resource officer.
- 8. Fundraisers
- 9. Discuss/Action to accept all resignations to date.
- 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 9, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by \_\_\_\_

Date \_\_\_\_\_