**Kremlin-Hillsdale Public Schools**

**Regular Meeting**

**January 12, 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. Administrators’ Report

    A. Principals’ Report

    B. Superintendent’s Report

          1) Finance/UMB statement

          2) 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 (#121 to #127) and change orders.

      d.   Approval of Building Fund Encumbrances (#35 to #36) 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 (#275 to #304) 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.

  5. Acknowledge returning to open session.

  6. Executive session compliance statement.

  7. Discuss/Action on Superintendent’s contract and /or re-employment.

  8. Fundraisers

  9. New Business

10**.**Adjournment

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

           January 11, 2022.  Notice of this regular meeting was given to the Garfield County Clerk prior

           to December 15, 2021.

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