March 14, 2018
Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday March 14, 2018
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. Swearing in of newly elected Board Member.
3. Board to vote to reorganize or not to reorganize the Board Members.
4. Principals' Report
5. Superintendent's Report
a. Finances/UMB update
b. Legislative updates
c. Whole Board Training
6. 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 Municipal Tax Encumbrances and change orders.
g. Approval of Building Bond 31 Encumbrances and change orders.
h. Approval of Building Bond 32 Encumbrances and change orders.
i. Approval of Building Bond 37 Encumbrances and change orders.
j. Approval of Building Bond 38 Encumbrances and change orders.
k. Approval of Activity Fund and transfers within the Activity Fund
7. 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 middle school teacher
8. Acknowledge returning to open session.
9. Executive session compliance statement.
10. Discuss/Action on hiring middle school teacher.
11. Discussion then possible action to approve a Resolution in support of legislative action for a significant teacher and support personnel pay raise.
12. Discuss/Action on amending 2017-2018 school calendar.
13. Discuss/Action to surplus computer monitors and computers.
14. Discuss/Action to contract with City of Kremlin for use of Baseball Field.
15. Discuss/Action on emergency procedure guide.
16. Discuss/Action on proposed name for fields or fieldhouse.
17. Discuss/Action on Fundraisers.
18. New Business
19. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on March 13, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

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