## Kremlin-Hillsdale Public Schools Regular Meeting October 9, 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. Administrator's Report
  - a. Principals' Report
  - b. Superintendent 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 (#122 to #136) and change orders.
- d. Approval of Building Fund Encumbrances (#41 to #43) and change orders.
- e. Approval of Child Nutrition Encumbrances (#5 to #6) and change orders.
- f. Approval of Transportation Bond 33 Encumbrances (#4 to #5) and change orders.
- g. Approval of Building Bond 37 Encumbrances and change orders.
- h. Approval of Building Bond 38 Encumbrances (#9 to #10) and change orders.
- i. Approval of Activity Fund and transfers (#93 to #147) within the Activity Fund.
- 4. Discuss/Action to approve 2025 school board election resolution seat #5 to be held Tuesday February 11, 2025 and/or Tuesday April 1, 2025.
- 5. Discuss/Action to approve a facility use agreement for district facilities.
- 6. Discuss/Action to approve district policy.
  - a. EIEDO
- 7. Discuss/Approve surplus inventory list.
- 8. Fundraisers
- 9. New Business
- 10. Adjournment

| This agenda was posted on the front door of Kremlin-Hillsdale High School by 5:00 p.m. or |
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| October 8, 2024. Notice of this regular meeting was given to the Garfield County Clerk    |
| December 15, 2023.  |

| Posted by | Date |
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