March 13, 2019
Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday, March 13, 2019
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. Board to consider and take possible action, in the absence of the President and/or Clerk, to
appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
3. Board to consider and take action on a resolution determining the maturities of, and setting a
date, time and place for the sale of the $900,000 Taxable Building Bonds of this School
District; and designating bond counsel for this issuance of bonds.
4. Administrators' Reports
a. Principals' report
b. Finances/Capital improvements/Meetings/UMB report
c. Legislative updates
5. 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 Transportation Bond 32 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 and transfers within the Activity Fund.
6. Discuss/Action hiring cafeteria worker.
7. Discuss/Action to surplus Canon EOS 60D camera with lens, Canon EOS 400 camera with lens, and Canon
zoom lens.
8. Discuss/Action on Intruder Procedures Policy.
9. Discuss/Action on Fundraisers.
10. New Business
11. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on March 12, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

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