

Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday, March 8, 2023
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. Discussion, interaction and whole board development on the topic of roles and responsibilities of the Superintendent and Board Members with an OSSBA facilitator.
3. Administrators' Reports
 - a. Principals' report
 - b. Finances/Meetings/UMB statement
 - c. Parental/Student/Policy/Facility/Community
4. 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 (# 148 to #154) and change orders.
 - d. Approval of Building Fund Encumbrances (#52 to #54) 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 (#3 to #4) 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 (#279 to #315) and transfers within the Activity Fund.
5. Discuss/Action to approve school calendar for the 2023-2024 school year.
6. 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.
7. 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 **\$500,000** Transportation Equipment Bonds of this School District; and designating bond counsel for this issuance of bonds.
8. Discuss/Action on 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 March 7, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

Posted by _____ Date _____