

**Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday, March 6, 2024
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. Vote to approve financial audit for the 2022-2023 school year after audit report from S&B, C.P.A. Firm, Enid, Oklahoma.
3. Discuss/Action to contract S&B CPA for the audit of Kremlin-Hillsdale Schools for the 2023-2024 fiscal year which will be conducted during the 2024-2025 fiscal year.
4. Administrators' Reports
 - a. Principals' report
 - b. Finances/Meetings/UMB statement
 - c. Parental/Student/Policy/Facility/Community
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 (#164 to #172) and change orders.
 - d. Approval of Building Fund Encumbrances (#47 to #49) 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 (#35 to #40) 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 (#327 to #356) and transfers within the Activity Fund.
6. Discuss/Action to approve school calendar for the 2024-2025 school year.
7. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discuss candidates for superintendent's position
8. Acknowledge returning to open session.
9. Executive session compliance statement.
10. Discuss/Action on District Policies.
11. Discuss/Action to surplus 2005 International Bus and Super Z Hustler mower.
12. Discuss/Action on Fundraisers.
13. New Business
14. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on March 5, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by _____ Date _____