Kremlin-Hillsdale Public Schools Regular Meeting November 8, 2023 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. Discuss/Action on request for appropriations for Bonds #37 and #38.
- 3. Administrator's Report
 - a) Principals' Report
 - 1. Dropout Report
 - 2. Annual College Remediation Report
 - b) Superintendent's Report
 - 1. Hand out superintendent evaluation packages
 - 2. Finance/UMB Statement
 - 3. 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 (#104 to #130) and change orders.
- d) Approval of Building Fund Encumbrances (#38 to #39) and change orders.
- e) Approval of Child Nutrition Encumbrances and change orders.
- f) Approval of Transportation Bond 33 Encumbrances and change orders.
- g) Approval of Building Bond 37 Encumbrances (#15 to #18) and change orders.
- h) Approval of Building Bond 38 Encumbrances (#1) and change orders.
- i) Approval of Sinking Fund 41 Encumbrances and change orders.
- j) Approval of Activity Fund Encumbrances (#152 to #242) and transfers within the Activity Fund.
- 5. Discuss/Action on dates for 2024 regular board meetings.
- 6. Discuss Sandridge Tax Protest in Grant County.
- 7. Discuss/Action on carpet for grades 3-5.
- 8. Discuss/Action adopting a school board nepotism policy.
- 9. Discuss/Action on accepting resignations to date.
- 10. Discuss/Action fund raiser request(s).
- 11. New Business
- 12. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on November 7, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

Posted by	Date