

Regular Board Meeting Agenda

Mill Creek School Board of Education

January 15, 2024

4:00 p.m.

Superintendent's Office

High School Building

602 South Chickasaw Avenue

Mill Creek, Oklahoma

Note: Mill Creek School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, vote to decide or not vote on any item on the agenda.

1. Call to order
2. Roll call of members
 - a. Determination of quorum
3. Opening prayer
4. Proof of notice posting
5. Agenda
6. Minutes of previous meetings
 - a. December 18, 2023
7. Financial report and payment of bills
 - a. Activity Fund
 1. receipts
 2. warrants

- b. Approve encumbrances
 - 1. general fund
 - 2. building fund
 - 3. bond fund
 - 4. sinking fund
- c. Treasurer's Report
- 8. Indian Policies and Procedures
- 9. Surplus items
- 10. Proposed executive session to discuss partial evaluation of Superintendent Lorinda Chancellor 25 O.S. 307(B)(1) and possible employment of kindergarten aide
- 11. Vote to convene or not to convene into executive session
- 12. Acknowledge return to open session
- 13. Executive session minutes compliance announcement
- 14. Discussion and possible action to approve pages four, five and eight of evaluation for Superintendent Lorinda Chancellor
- 15. Discussion and possible action to approve employment of kindergarten aide
- 16. Fundraiser Approval Forms
- 17. New business
- 18. Superintendent's report
- 19. Adjournment

*This agenda was posted January 12, 2024, at 2:00 p.m.
on the front door of high school
and on the Mill Creek School web site*