

Regular Board Meeting Agenda

Mill Creek School Board of Education

February 19, 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. January 15, 2024
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. Audit Contract
 - 9. Policies: EIAD, CKC, CKC-R1, CKC-R2, CKAJ, EHBDBA and Compensation Policy
 - 10. Educational Funding Consulting Agreement
 - 11. OKTLE Contract
 - 12. Oklahoma School of Science and Mathematics AP Courses
 - 13. Residency Committee for Teacher
 - 14. Board reorganization
 - 15. Proposed executive session to discuss contract of Superintendent Lorinda Chancellor {25 O.S. 307(B)(1)}
 - 16. Vote to convene or not to convene into executive session
 - 17. Acknowledge return to open session
 - 18. Executive session minutes compliance announcement
 - 19. Discussion and possible action to approve contract for Superintendent Lorinda Chancellor
 - 20. Fundraiser Approval Forms
 - 21. New business
 - 22. Superintendent's report
 - 23. Adjournment

*This agenda was posted February 16, 2024, at 11:00 a.m.
on the front door of high school
and on the Mill Creek School web site*

Superintendent's Secretary