

Regular Board Meeting Agenda

Mill Creek School Board of Education

March 13, 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. February 19, 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. ADPC Contract
- 9. Sylogist Contract
- 10. Staff Pay
- 11. Educational Funding Consulting Agreement
- 12. Temporary Appropriations
- 13. Crawford Consulting Agreement
- 14. Sandy Burnside Contract
- 15. Clear past date checks
- 16. Fundraiser Approval Forms
- 21. New business
- 22. Superintendent's report
- 23. Adjournment

*This agenda was posted March 8, 2024, at 2:30 p.m.
on the front door of high school
and on the Mill Creek School web site*