

Regular Board Meeting Agenda

Mill Creek School Board of Education

April 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. March 13, 2024
7. Teleconference Exit Audit with Kerry John Patten, CPA
8. 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

9. Resignation of Ginger Britt
10. Proposed executive session to discuss employment of elementary teacher 25 O.S. 307(B)(1)
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 employment of elementary teacher
15. E-Rate Board Resolution
16. Public Hearing for Indian Education
17. Deregulation Library
18. Fundraiser Approval Forms
19. New business
20. Superintendent's report
21. Adjournment

*This agenda was posted April 12, 2024, at 1:15 p.m.
on the front door of high school
and on the Mill Creek School web site*