

Special Board Meeting Agenda

Mill Creek School Board of Education

September 18, 2024

11:00 a.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. July 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. School Resource Officer Cooperative Agreement
 - 9. Drop-Out/Remediation Reports
 - 10. Policies: DBCA, CKAH, CKAH-P, EMI and Chase Morris Sudden Cardiac Arrest Response Plan
 - 11. Surplus items
 - 12. Fundraiser Approval forms
 - 13. New business
 - 14. Superintendent's report
 - 15. Adjournment

*This agenda was posted September 13, 2024, at 2:06 p.m.
on the front door of high school
and on the Mill Creek School web site*

Superintendent's Secretary