Regular Board Meeting Agenda

Mill Creek School Board of Education

December 9, 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. November 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. Resolution to move funds from building fund to general fund

9. Transfer building fund money to general fund

10. Contract with Ashley Glover as school psychometrist for testing

11. Fundraiser Approval forms

12. Superintendent's report

13. Adjournment

This agenda was posted December 6, 2024, at 10:43 a.m.
on the front door of high school
and on the Mill Creek School web site

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Superintendent's Secretary