

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons Area 6724 Martin Luther King Avenue Oklahoma
City, OK 73111
6700 Martin Luther King Avenue
Oklahoma City, Oklahoma 73111
Monday, October 10, 2016 at 6:00 PM

This meeting will be conducted via teleconferencing and at a physical location.

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF PREVIOUS MINUTES
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. PERSONNEL
11. CERTIFIED PERSONNEL EMPLOYMENTS
12. CERTIFIED PERSONNEL RESIGNATION/RETIREMENTS
13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
14. PROPOSED GENERAL BUSINESS
 - A. Discussion and possible motion to approve the destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents including those relating to school activity funds, on file or stored in the offices of the district for a period longer than five years (700-512)
15. PROPOSED EXECUTIVE SESSION
 - A. Discussion and possible vote to convene in a proposed executive session to discuss negotiations concerning personnel 25 O.S> Section (b) (2)

B. Vote to convene or not to convene into executive session

C. Return to Open Session

D. Executive Session Minutes Compliance Announcement

16. STATEMENT OF PUBLIC CONCERN

17. NEW BUSINESS

18. VOTE TO ADJOURN