

## **AGENDA**

Millwood Public Schools  
Regular Virtual and Physical Meeting  
Millwood High School Commons  
6724 Martin Luther King Avenue  
Oklahoma City, OK 73111  
Monday, January 7, 2019 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 ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT
9. CONSENT AGENDA
  - A. PERSONNEL EMPLOYMENTS
  - B. CERTIFIED PERSONNEL RESIGNATIONS
  - C. APPROVAL OF ENCUMBRANCES AND PAYROLL
10. PROPOSED GENERAL BUSINESS
11. EXECUTIVE SESSION
  - A. Discussion and possible vote to convene in a proposed executive session to evaluate the Superintendent's midyear 25 O.S. Section 307(b) (1).
  - B. Vote to convene or not to convene into executive session.
  - C. Acknowledge Board's return to Open Session.
  - D. Executive Session minutes compliance announcement.
12. \*NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. VOTE TO ADJOURN