

**AGENDA**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, November 4, 2019 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

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 - David Harp
9. MONTHLY ACTIVITY FUND REPORT
10. 2019-2020 BUDGET
11. Board to consider and take possible action in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
12. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
13. CONSENT AGENDA

A. EMPLOYMENTS

Recommend the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District the the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations.

B. APPROVAL OF ENCUMBRANCES

Fund	Amount
General Fund 11 (Operations)	\$51,575.96
Building Fund 21	\$16,455.48

14. PROPOSED GENERAL BUSINESS

A. Discussion and possible vote to approve sick leave sharing program for Mrs. Anna Dickenson.

B. Discussion and possible motion to approve Shannon Hayes' travel and lodging to attend the National Athletic Directors Conference in Washington, DC December 14 - 18, 2019.

15. \*NEW BUSINESS

16. STATEMENT OF PUBLIC CONCERN

17. VOTE TO ADJOURN

This agenda was posted on November 1, 2019 at 5:00pm. at the Administration Office and front entryway at the Millwood High School 6724 N. Martin Luther King Avenue, Oklahoma City, OK 73111. A notice of this meeting was given to the Oklahoma County Clerk on December 15, 2018.