

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, October 5, 2015 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF PREVIOUS MINUTES - September 14, 2015
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **SUPERINTENDENT'S REPORT**
 - A State Report Card Gifted and Talented
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 - B. Strategic Planning Update Bond Construction Update Career Tech "Move to Metro Tech Vote November 10, 2015"
 - C. Civil Rights Officer Appointment
 - D Board Comments
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8. TREASURER'S REPORT
9. **CONSENT AGENDA**
 - A **PERSONNEL**
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 1. **SUPPORT PERSONNEL RESIGNATIONS AND RETIREMENTS**
 1. Tasha Parker, Office Manager\MELA September 30, 2015
 2. **SUPPORT PERSONNEL EMPLOYMENTS**
 1. Sherri L. Jordan Officer Manager/MELA \$26,104.93 September 21, 2015
 - B. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016**
 1. General Operations Fund (Payroll) #70203-70211 \$5,014.85
 2. General Operations Fund #11 #152-171 \$16,735.18
 3. Bond Fund #32 #52-58 \$28,623.14
 4. Insurance Fund #86 #4-8 \$31,968
 - C. **PROPOSED GENERAL BUSINESS**

1. Discussion and possible vote to approve 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 of longer than five years (700-512)
2. Discussion and possible vote to adopt a Resolution in support of "Celebrate Freedom Week" November 9-13, 2015
3. Discussion and possible vote to approve out of state travel to Fort Smith Arkansas for the Varsity Girls Basketball Team to participate in a three (3) day tournament on December 10 through 13, 2015

10. PROPOSED EXECUTIVE SESSION

A. Vote to convene in executive session to discuss negotiations concerning personnel 25 . .S. Section (b) (2)

B. Vote to reconvene into open session

11. NEW BUSINESS

12. STATEMENT OF PUBLIC CONCERN

13. ADJOURNMENT