

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, January 11, 2016 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**

A December 7, 2015, Regular Meeting Minutes
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6. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

A National School Board Recognition Month
.

7. **SUPERINTENDENT'S REPORT**

A Athletic Director - Cheer Competition and Soccer
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B. Early Release Day

C. Partnership with Metro Tech

D Baseball Field
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E. Discussion and possible vote to allow Superintendent to begin conversation for construction of baseball field on school property

F. Budget Cuts

8. TREASURER'S REPORT

9. **CONSENT AGENDA**

A **APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016**
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1. General Fund (Payroll) #70252 - #70319 \$33,820.30

2. General Fund (General Operation) #222 - #234 \$22,937.00

3. Bond Fund 32 #80-#85 \$199,345.01

- B. **PROPOSED GENERAL BUSINESS**

1. Discussion and possible motion to approve out-of-district travel for Superintendent, Cecilia J. Robinson-Woods, to attend the Teach For America Conference February 4 through February 7, 2016

10. **PROPOSED EXECUTIVE SESSION Note: In accordance with Section 307 (B)(1) of the Open Meeting Law, this session is restricted to Board members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session**

- A Proposed executive session to discuss the purchase or appraisal of real property as provided under Section 25 O.S. 307 (B)(3)
- B. Proposed executive session to complete the evaluation of the Superintendent. 25 O.S. Section 307 (B)(3)
- C. Proposed executive session to discuss the employment of all employees as listed on the attached personnel report. 25 O.S. Section 307(B)(1)
- D Vote to reconvene into an open session

11. NEW BUSINESS

12. STATEMENT OF PUBLIC CONCERN

13. **ADJOURNMENT**

- A "New business" is anything which could not have been known or reasonably foreseen prior to posting the agenda. This agenda was posted at 4:00 p.m on the 7th day of January 2016, at the Superintendent's Office, Millwood Arts Academy and notice of this meeting was given to the Oklahoma County Clerk on December 16, 2015.
Submitted by Mary C. Miller, Executive Assistant to the Superintendent