

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, September 12, 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
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)
7. **SUPERINTENDENT'S REPORT**
 - A. Vote to file with the State Department of Education and the Oklahoma County Excise Board an itemized expenditure budget and request for state appropriated funds for the ensuing fiscal year 2016-2017 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year
 - B. Discussion and possible motion to approve Supplemental Appropriations for Child Nutrition Funds in the amount of \$29,255.21
 - C. Discussion and possible motion to renew contract services for Bring Back the Music for school year 2016-2017. Cost not to exceed \$23,000.00
 - D. Discussion and possible motion to approve High School Transcribing Options with Metro Technology Centers for Millwood Public Schools for 2016-2017
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. PERSONNEL
11. CERTIFIED PERSONNEL
12. CERTIFIED PERSONNEL RESIGNATIONS/RETIREMENTS
13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
14. **PROPOSED GENERAL BUSINESS**
 - A. Discussion and possible motion to approve Millwood Board of Education Regular Board meeting dates for school year 2016-2017
 - B. Discussion and possible motion to appoint the following person to the Gifted and talented Advisory Committee for school year 2016-2017
 - C. Discussion and possible motion to appoint the following persons to the Professional Development Committee for school year 2016-2017
 - D. Discussion and possible motion to approve out-of-district travel for the

- . Superintendent, Cecilia J. Robinson-Woods to travel to Bonita Springs Florida October 5 through October 7, 2016 for the Superintendents Conference. There is no cost to the District.

15. STATEMENT OF PUBLIC CONCERN

16. *NEW BUSINESS*

17. VOTE TO ADJOURN