

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, October 10, 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
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. PERSONNEL
11. CERTIFIED PERSONNEL EMPLOYMENTS
12. CERTIFIED PERSONNEL RESIGNATION/RETIREMENTS
13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
14. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible motion to approve the 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 longer than five years (700-512)
15. **PROPOSED EXECUTIVE SESSION**
 - A Discussion and possible vote to convene in a proposed executive session to discuss negotiations concerning personnel 25 O.S> Section (b) (2)
 - B. Vote to convene or not to convene into executive session
 - C. Return to Open Session
 - D Executive Session Minutes Compliance Announcement
16. STATEMENT OF PUBLIC CONCERN
17. NEW BUSINESS
18. VOTE TO ADJOURN