

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, January 9, 2017 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 GUESTS AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT REPORT
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. PERSONNEL
11. CERTIFIED PERSONNEL RESIGNATIONS/RETIREMENTS
12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
13. PROPOSED GENERAL BUSINESS
14. **PROPOSED EXECUTIVE SESSION**
 - A. Proposed Executive Session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #5. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
 - B. Proposed Executive Session to evaluate the Superintendent's mid year professional performance 25 O.S. Section 307(B)(1)
 - C. Vote to convene or not to convene into executive session.
 - D. Acknowledge Board's return to open session.
 - E. Executive session minutes compliance announcement.
 - F. Discussion and possible Board action appointing individual to vacant school Board seat #5.
15. NEW BUSINESS
16. STATEMENT OF PUBLIC CONCERN
17. ADJOURNMENT