

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, September 11, 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. APPROVAL OF PREVIOUS MINUTES
5. RECOGNITION OF SPECIAL GUESTS AND SPECIAL ANNOUNCEMENTS
6. **SUPERINTENDENT'S REPORT**
 - A Discussion and possible 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 ensuing fiscal year 2017-2018 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.
7. BOARD POLICIES
8. TREASURER'S REPORT - David Harp
9. CONSENT AGENDA
10. PERSONNEL
11. CERTIFIED PERSONNEL
12. CERTIFIED PERSONNEL RESIGNATIONS
13. SUPPORT PERSONNEL RESIGNATIONS
14. APPROVAL OF ENCUMBRANCES AND PAYROLL
15. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible motion to approve Millwood Board of Education Regular Board meeting dates for school year 2017-2018.
 - B. Discussion and possible motion to appoint the following persons to the Gifted and Talented Advisory Committee for school year 2017-2018.
 - C. Discussion and possible motion to appoint the following persons to the Professional Development Committee for school year 2017-2018.
 - D Discussion and possible motion to approve out-of-district travel for the Millwood High School Marching Band to travel to Dallas, Texas the weekend of October 7, 2017
 - E. Discussion and possible motion to approve High School Transcribing Options with Metro Technology Centers for Millwood Public Schools for 2017-2018
 - F. Discussion and possible motion to enter into an agreement with Spic and Span Janitorial Service Effective August 18, 2017 through June 30, 2018 in the amount of

\$190,000.00.

16. **EXECUTIVE SESSION**

- A Proposed Executive Session Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to Section 25 O.S. 307(B)(1).
- B. Discuss negotiations concerning employees and representatives of employee groups.
- 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.

17. NEW BUSINESS

18. STATEMENT OF PUBLIC CONCERN

19. VOTE TO ADJOURN