

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, October 2, 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 GUEST(S) AND SPECIAL ANNOUNCEMENT(S)
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. PERSONNEL
11. SUPPORT PERSONNEL RESIGNATIONS
12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
13. **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)
 - B. Discussion and possible motion to approve or disapprove an Addendum to Employment Contract for the Superintendent of Schools.
 - C. Discussion and possible motion to approve or disapprove contracted cleaning services between Independent School District Number 37, Oklahoma County, Oklahoma and High Definition Construction & Design in the amount of \$136,000.00
14. STATEMENT OF PUBLIC CONCERN
15. NEW BUSINESS
16. VOTE TO ADJOURN