

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, November 6, 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. PUBLIC HEARING
8. SUPERINTENDENT'S REPORT
9. TREASURER'S REPORT
10. Discussion and possible motion to adopt the 2017-2018 Budget for Independent School District Number 37, Oklahoma County, Oklahoma.
11. CONSENT AGENDA
12. **PERSONNEL**
 - A CERTIFIED PERSONNEL RESIGNATION(S)
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13. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
14. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible motion to adopt a Resolution calling for the Annual School Election to be held Tuesday, February 13, 2018 and the Annual School Runoff Election,if needed, April 3, 2018 (Board Seat Numbers 2 and 3)
15. BOARD POLICIES (FIRST READING)
16. NEW BUSINESS
17. STATEMENT OF PUBLIC CONCERN
18. ADJOURNMENT