

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, December 4, 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. CONDUCT HEARING ON PROPOSED TERMINATION OF THE EMPLOYMENT OF JANICE M. MONTGOMERY
9. TREASURER'S REPORT - David Harp
10. CONSENT AGENDA
11. PERSONNEL
12. CERTIFIED PERSONNEL RESIGNATION
13. APPROVAL OF ENUMBRANCES AND PAYROLL 2017-2018
14. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible vote for Millwood Public School District #37 to enter into an agreement with the Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG) for Oklahoma Health Care Authority (OHCA) Medicaid School-Based Health Service Program.
15. BOARD POLICIES (FOR APPROVAL)
16. NEW BUSINESS
17. STATEMENT OF PUBLIC CONCERN
18. ADJOURNMENT