

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, January 8, 2018 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'S REPORT**
  - A Discussion and possible motion to enter into a contract Agreement between  
. Independent School District Number 37, Millwood Public Schools and Renaissance Architects, LLC for Architectural Services
  - B. Discussion and possible vote to enter into a contract agreement between Independent School District Number 37, Millwood Public School District and Smith & Pickle Construction, Inc.
8. TREASURER'S REPORT
9. CONSENT AGENDA
10. **PERSONNEL**
  - A RESIGNATIONS  
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  - B. EMPLOYMENTS
11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
12. **PROPOSED GENERAL BUSINESS**
  - A Discussion and possible vote to approve sick leave sharing program for Natalie  
. Alexander.
  - B. BOARD POLICY
13. NEW BUSINESS
14. STATEMENT OF PUBLIC CONCERN
15. ADJOURNMENT