

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, September 10, 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 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 2018-2019 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.
 - B. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018.2019
8. BOARD POLICIES
9. TREASURER'S REPORT
10. MONTHLY ACTIVITY FUND REPORT
11. **CONSENT AGENDA**
 - A CERTIFIED PERSONNEL EMPLOYMENTS
 - B. SUPPORT PERSONNEL EMPLOYMENTS
 - C. APPROVAL OF ENCUMBRANCE AND PAYROLL
12. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible motion to enter into an agreement between the following school districts, referred to collectively as "the Districts" to provide transportation services to homeless children so that they may have equal access to a free, appropriated public education for school year 2018-2019
 - B. Discussion and possible vote to approve Clarence Munyon to serve as an adjunct teacher in science for school year 2018-2019
 - C. Discussion and possible motion to approve High School Transcribing Options with Metro Technology Centers for Millwood Public Schools for 2018-2019

- D Discussion and possible motion to approve Millwood Board of Education Regular Board meeting dates for school year 2018-2019.

13. **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.

14. NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. VOTE TO ADJOURN