

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, November 5, 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 GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. PUBLIC HEARING
8. SUPERINTENDENT'S REPORT

Attendance Taken at 6:27 PM.

Andre Coleman:	Present
Mr. Rickey T.L. Hunt, Sr.:	Present
Frances Percival:	Present
Mr. Milo Wilson:	Present
Mr. Marvin Provo:	Absent

9. TREASURER'S REPORT - David Harp
10. MONTHLY ACTIVITY FUND REPORT
11. 2018-2019 BUDGET
12. **CONSENT AGENDA**

A CERTIFIED PERSONNEL EMPLOYMENTS

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B. APPROVAL OF ENCUMBRANCES AND PAYROLL

13. **PROPOSED GENERAL BUSINESS**

- A Discussion and possible motion to adopt a Resolution calling for the Annual School Election to be held Tuesday, February 12, 2019 and the Annual School Runoff Election, if needed, April 2, 2019 Board Seat Number 4.
- B. Best Robotics Company, Fort Smith Arkansas November 29 through December 2, 2018 Middle School and High School.
- C. Discussion and possible motion to approve contract agreement between Independent School District No. 37, Oklahoma County Oklahoma and Speck Homes #812 to provide education services to Millwood Students.

14. BOARD POLICIES (FIRST READING)
15. *NEW BUSINESS
16. STATEMENT OF PUBLIC CONCERN
17. VOTE TO ADJOURN