

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, January 7, 2019 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. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT
9. **CONSENT AGENDA**
 - A PERSONNEL EMPLOYMENTS
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 - B. CERTIFIED PERSONNEL RESIGNATIONS
 - C. APPROVAL OF ENCUMBRANCES AND PAYROLL
10. PROPOSED GENERAL BUSINESS
11. **EXECUTIVE SESSION**
 - A Discussion and possible vote to convene in a proposed executive session to evaluate the Superintendent's midyear 25 O.S. Section 307(b) (1).
 - B. Vote to convene or not to convene into executive session.
 - C. Acknowledge Board's return to Open Session.
 - D Executive Session minutes compliance announcement.
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12. *NEW BUSINESS
13. STATEMENT OF PUBLIC CONCERN
14. VOTE TO ADJOURN